

August 05, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400 050
Ph No: 2659 8452
Fax No: 2659 8237/38
Email: cmlist@nse.co.in

Dear Sir/Madam,

Company Symbol: SNOWMAN

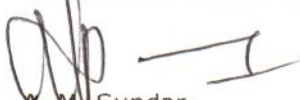
Ref: In principle approval letter NSE/LIST/2615 dated November7, 2014

This is to inform you that Stakeholders Relationship Committee, at their meeting held today, i.e. August 05, 2015 allotted:

1. 12,000 equity shares of Rs.10/- each to employee of the Company under the Snowman ESOP Scheme 2012 - 1st Grant (Exercise price - Rs.10.60)
2. 15,000 equity shares of Rs.10/- each have been allotted to employee of the Company under the Snowman ESOP Scheme 2012 - 3rd Grant (Exercise price - Rs.15.40)

Kindly take the information on record.

Yours faithfully,
For Snowman Logistics Limited



A. M. Sundar
Chief Financial Officer, Company Secretary & Compliance Officer



Snowman Logistics Ltd.

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