

June 25, 2010

**National Stock Exchange of India Limited**  
'Exchange Plaza',  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel: 022 - 26598235, Fax: 26598237/38

**The Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street'  
Mumbai- 400 001  
Tel: 022 2272 1234/33, Fax: 2272 3121

**Scrip Code: MAYTASINFR**

**Scrip Code: 532907**

Dear Sirs,


**Sub: Grant of Employee Stock Options under ESOP**

This is further to our letter dated March 24, 2010 informing you that the Remuneration Committee of the Company at its Meeting held on March 23, 2010 had granted in-principle approval for allocating 12,57,154 stock options under Employee Stock Option Scheme-2009 at a closing market price as on March 23, 2010.

Based on the actual allotment, the number of stock options allotted worked out to 12,01,407 and therefore it may please be considered that the final number of stock option allotted is 12,01,407 (Twelve lakh one thousand four hundred and seven only) under the Employee Stock Option Scheme - 2009.

Thanking you,

Yours sincerely,  
For Maytas Infra Ltd.



G. Venkateswar Reddy  
Company Secretary