

2<sup>nd</sup> August 2019

The National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E), Mumbai —400051

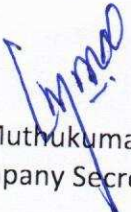
Dear Sir/Madam,

We wish to inform you that the members of the Company at the Annual General Meeting held on 30<sup>th</sup> July 2019 have approved the reclassification of status of M/s. Harrow Investment Holding Limited from promoter to public.

Pursuant to the above and in compliance with the regulation 31 A of the SEBI (Listing obligation and Disclosure requirements) Regulations 2015, we wish to inform you that the Company has submitted the application for reclassification of status of M/s. Harrow Investment Holding Limited from promoter to public to BSE Limited and National Stock Exchange of India Limited on 2<sup>nd</sup> August 2019.

This is for your information and record.

Thanking you,  
Yours truly,

  
M Muthukumarasamy  
Company Secretary

CC: BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai — 400 001.