

SH: 71 / 2019-20

July 16, 2019

The General Manager, Department of Corporate Services, <b>BSE Limited</b> I Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Compliance of Reg.30 of SEBI (LODR) Regulations, 2015**

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Further to the letter no SH:66/ 2019-20 dated July 11, 2019, the agenda item could not considered due to paucity of time in the Board meeting held on July 16, 2019 and will be taken up at the Board meeting to be held on July 17, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Sd/—

Venkatesh.H

Company Secretary & Secretary to the Board