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Ref.No.ASE:26

September 29, 2012

BSE Limited
Floor 25,
P.J. Towers, Dalal Street
Mumbai-400 001

Dear Sirs,

Re: Change in Company's Directorate

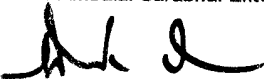
In terms of Clause 30 of the Listing Agreement entered into between you and the Company, we request you to note that Ms. Chaula Shastri has joined the Board of Directors as a Whole-Time Director of the Company w.e.f. 27.9.2012.

At present, the Board of Directors of the Company comprises the following Directors:

Mr. Kartikeya V. Sarabhai	:	Chairman
Mr. G.D. Zalani	:	Director
Mr. K. Mohandas	:	Director
Mr. B.V. Suryakumar	:	Director
Mr. A.H. Parekh	:	Whole-Time Director
Mr. B.S. Bohra	:	Director
Mr. Ashvin P. Hathi	:	Director
Ms. Chaula Shastri	:	Whole-Time Director
Mr. Ketan Adhvaryu	:	Company Secretary

Thanking you,

Yours faithfully,
For Ambalal Sarabhai Enterprises Ltd.,


DEEPAK DESAI
AUTHORIZED SIGNATORY