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Ref.No.ASE:26

February 28, 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 the following changes:

1. Dr. V.C Shah, ceased to be a Director of the Company w.e.f. 13.12.2011 due to sad demise.
2. Dr. O.D. Gulati ceased to be a Director of the Company w.e.f. 23.2.2012 due to sad demise.

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
Mr. Ketan Adhvaryu	:	Company Secretary

Thanking you,

Yours faithfully,  
For Ambalal Sarabhai Enterprises Ltd.,

  
DEEPAK DESAI  
AUTHORIZED SIGNATORY