

**CORRIGENDUM TO THE POST BUYBACK PUBLIC ADVERTISEMENT  
FOR THE ATTENTION OF THE SHAREHOLDERS OF**



**EXCEL INDUSTRIES LIMITED**

**Registered Office Address:** 184-187, Swami Vivekanand Road,  
Jogeshwari (West), Mumbai - 400 102, Maharashtra, India.

**Tel. No.:** +91-22-6646-4200, **CIN:** L24200MH1960PLC011807

**Website:** www.excelind.co.in **Email:** surendra.singhvi@excelind.com

This is a Corrigendum to the Post Buyback Public Advertisement dated May 31, 2016 issued by Excel Industries Limited.

The shareholders/beneficial owners of Equity Shares are requested to read the **para 3.2** regarding **Pre buyback public Shareholding Pattern of the Company as follows:**

	<b>Pre Buyback (As disclosed in the PA)</b>	
<b>Category of the Shareholder</b>	<b>No. of Equity Shares</b>	<b>Shares as a % of total No. of Equity Shares</b>
<b>Public</b>		
Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions / Central or State Government	10,22,560	7.92%
Others (Public, Bodies Corporate, Employees, etc.,)	52,15,298	40.42%

All other information and terms remains unchanged and the Board accepts responsibility for all the information contained in the Post Buyback Public Advertisement and this corrigendum.

**For and on behalf of Board of Directors of Excel Industries Limited**

**Date:** June 01, 2016  
**Place:** Mumbai

**Sd/-**  
**Ashwin C. Shroff**  
**Chairman & Managing**  
**Director**

**Sd/-**  
**Ravi A. Shroff**  
**Executive**  
**Director**

**Sd/-**  
**S.K. Singhvi**  
**Company**  
**Secretary**