

# Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0746:KGN

August 22, 2016

> Speed Post A/d. <

Listing Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051


Dear Sirs,

**Sub: Book Closure.**

Notice pursuant to section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 10, 2016 to September 17, 2016 (both days inclusive) for the purpose of payment of Dividend, if declared at the Annual General Meeting, scheduled to be held on September 17, 2016.

We further confirm that all requests for transfer endorsements received 30 days before this date has been duly processed and sent.

By order of the Board

  
Ashok Sharma  
Company Secretary