

PUDUMJEE INDUSTRIES LTD.

Registered Office

JWP:-

10th January, 2017

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001.

Scrip Code: 516092

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

Scrip Code: PDUMJEIND

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. S. V. Duppaliwar has ceased to be a Chief Financial Officer of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)

Company Secretary.

Registered Office:

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