

Date: 26<sup>th</sup> December, 2017

The Secretary  
Bombay Stock exchange Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai-400001


The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

Sir

Please note that Mr. Anjaneer Kumar Lakhota vide his letter dated 22<sup>nd</sup> December, 2017 has informed that at the request of the stakeholders, he has withdrawn his letter dated 9<sup>th</sup> December, 2017 vide which he had resigned as Director of the Company.

Please treat this as compliance with Clause 30 of the SEBI Listing Obligations & Disclosure Requirement Regulations.

Thanking you  
Yours Faithfully

  
(Anubhav Maheshwari)  
Company Secretary