

Date: 15th December 2017

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001

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

Sir

Please note that Mr Anjaneer Kumar Lakhotia due to personal reasons has resigned as Director of the Company w.e.f.9th December 2017.

This is for your information and records.

Thanking you
Yours faithfully


(Anubhav Maheshwari)
Company Secretary