

Ref. No.ML/BSE/ 144 /2016-17

Date: 02.04.2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Dear Sir,

This is to inform you that the Company has entered into an agreement with HVAC Marsons Power Pvt Ltd for providing Technology, Design and other Technical Support to them in terms of the agreement entered with them on 1st April 2017.

This is for information and record.

Thanking you,

Yours truly,

For MARSONS LIMITED

SULTANA KHAN

COMPANY SECRETARY

(Membership no: ACS44373)