

**November 2, 2015**

**National Stock Exchange of India Limited  
5th Floor, Exchange Plaza, Bandra (E)  
Mumbai-400 001, Maharashtra**

**Bombay Stock Exchange Limited  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400 001, Maharashtra**

**Delhi Stock Exchange Association Limited  
DSE House, 3/1, Asaf Ali Road  
New Delhi - 110 002**

**Sub: Intimation of the appointment of Woman Director**

Dear Sir,

We would like to inform you that Ms. Nidhi has been appointed as an additional director on the Board of the Company with immediate effect. She has been designated as an Non Executive Director of the Company.

You are kindly requested to take the above information on record.

Thanking you,  
Yours Faithfully

for **Net 4 India Limited**

  
**Authorized Signatory**

**Net 4 India Ltd.**

**Regd. Office :**

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New Delhi-110061

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**Customer Care**