RAJDARSHAN INDUSTRIES LIMITED
Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
Phone : 91-294-2427999, 2430200 | **Fax :** 91-294-2426655, **CIN :** L29222RJ1980PLC002145
e-mail : info@rajdarshanindustrieslimited.com | **web :** www.rajdarshanindustrieslimited.com

March 30, 2015

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Sub: Appointment of Secretarial Auditor

Dear Sir,

We are pleased to inform you that Ms. Pramila Maheshwari, Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for the year 2014-2015.

Kindly keep the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

K.M. Murdia
Finance Manager & Compliance Officer

FROM :PATEL PHOTO COPIER UDAIPU FAX NO. :02945100544 30 Mar. 2015 5:58PM P1