

31.01.2017

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 355123	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Resignation of Mr. Ashish Kumar from the post of Company Secretary and Compliance officer of the Company.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

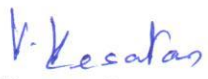
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Ashish Kumar has resigned from the post of company secretary of the Company with effect from the end of the business hours of 24th February 2017.

Pursuant to his resignation, also ceases to be the Compliance officer of the Company with effect from the end of the business hours of 24th February 2017.

Ms. Puja Aggarwal has been appointed as the interim Compliance officer of the Company with effect the end of the business hours of 24th February 2017.

We request you to kindly take this is your record.

Thanking You,


Venugopalan Kesavan
Chief Financial Officer

