

REF: BPIL:SD:2013-14

DATE: 30.09.2014

To,
Shri S.Subramanian
DCS – CRD,
The Bombay Stock Exchange Ltd.
Rotunda, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai 400 001.

To,
National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Intimation as per Listing Agreement for Changes :

With reference to above, we would like to inform as under :

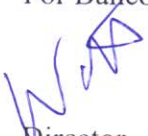
1. Shri Sudesh Kumar Duggal has resigned as a director of the Company w.e.f. 23.09.2014
2. Shri Shailesh Thakker has resigned as a director of the Company w.e.f. 24.09.2014.

This is submitted in terms of Listing Agreement.

Thanking you.

Yours faithfully,

For Banco Products (India) Limited


Director