

कॉन/आइआरसी/SE/104/V-III/

दिनांक : 14.03.2016

Through Fax & Courier

- | | |
|---|--|
| 1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001 | Code No.531344
Fax : 022-22723121/3719/2037/
2039/2041/2061/1072 |
| 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051 | Fax: 022-2659 8237/38 |
| 3. National Securities Depository Ltd.
Trade World, 4 th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023 | Fax: 022-24972993 |
| 4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street,
Mumbai-400 023 | Fax: 022-22673199, 22723199 |

Dear Sir/Madam,

Subject: Ceasing of office of Director in CONCOR (CIN : L63011DL1988GOI030915)

We would like to inform that consequent upon expiry of their term on 05.03.2016, Shri Pradeep Bhatnagar (DIN: 00196664) and Shri M.P. Shorawala (DIN: 02754082), Independent Directors of CONCOR have ceased to hold the office of director of CONCOR.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,



(Harish Chandra)
Group General Manager (Finance) & Company Secretary