

कॉन/आइआरसी/SE/104/Vol.-VI/

दिनांक : 29.09.2017

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| 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 in terms of the order no. 2004/PL/51/3 dated 26.09.2017 of the Ministry of Railways, Shri S. K. Sharma (DIN: 07522844), part-time Government Director of CONCOR ceased to hold the office of director of CONCOR from the said date.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Container Corporation of India Ltd.,



(Harish Chandra)

Executive Director (Finance) & Company Secretary

29/9/17