

September 4, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range
Kolkata 700 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, 'G' Block,
Bandra – Kurla Complex,
Bandra (E)
Mumbai 400 051

Dear Sir,

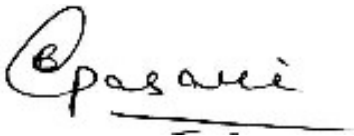
Sub: Resignation of Company Secretary

This is to inform you that Ms Sangeeta Roy has resigned as Company Secretary and Compliance Officer effective from 4th September, 2017.

This information is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,



B G Pasari
Chief Financial Officer