SKIPPER Limited

Date: 31st March, 2016

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

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Sub: Sad demise of Sri Shyam Bahadur Singh, Independent Director of the Company.

Dear Sir,

With deep regret, we inform you about the sad demise of Sri Shyam Bahadur Singh, Independent Director of the Company on 26th March, 2016.

The Company places on record its deep appreciation for the valuable contributions made by him in the growth of the Company.

We request you to kindly take the above on record and oblige.

Thanking you,
Yours faithfully,

For Skipper Limited

Sajan Kumar Bansal
Managing Director