



10th February, 2015

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121 / 3719 / 2037 / 2039 /
2041 / 2061

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/8238

Dear Sirs,

Re: Intimation under Clause 30 and Clause 47(a) of the Listing Agreement
Scrip Code BSE – 500300; NSE - GRASIM

The Board of Directors of the Company have approved appointment of Mrs. Hutokshi Wadia as the Company Secretary and Compliance Officer of the Company with effect from 1st March, 2015.

Request you to please make necessary changes in your records.

Thanking you,

Yours faithfully,


Ashok Malu
Company Secretary