

February 10, 2016

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra kurla Complex
Bandra (East)
Mumbai – 400 051

The Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No.022-26598237/38

Fax No. 022- 22723132/2082

Dear Sirs

Ref: 1) **Resignation of Mr. Hemish Purushottam as Company Secretary & Compliance Officer – Reg.**

2) *Board meeting held on 10.02.2016*

* * *

This is to inform that Mr. Hemish Purushottam, Company Secretary & Compliance Officer of the Company has resigned from the services of the company with effect from 10th February, 2016.

Please take the same on record.

Thanking you

Yours faithfully

For Hindustan Dorr-Oliver Limited


(S C Mundhekar)
Chief Financial Officer

