

December 8, 2016

To

The National Stock Exchange of India Ltd., The Bombay Stock Exchange Ltd.,
Exchange Plaza, Bandra kurla Complex, Phiroze Jeejeebhoy Towers,
Bandra (East), 17th Floor, Dalal Street,
Mumbai-400 051. Mumbai-400 001.

Dear Sir,

Sub: Clarification/Confirmation on news item appearing in "Mint".

This is with reference to your letters dated 8th December, 2016 seeking clarification on the news item flashed on "Mint" captioned "Essel Infra in talks to buy IVRCL unit", we hereby submit our response for the clarification sought by the Exchanges on the news item:

a) Whether such event/negotiations/article stated in published news were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order and the material impact of this article on the Company.

Response: No

b) Whether company are aware of any information that has not been announced to the Exchanges under regulation 30 of the SEBI (LODR) Regulations, 2015. If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

Response: No

Kindly let us know in case you require any further clarification.

Yours Truly,

For Hindustan Dorr Oliver Limited


G Ramakrishna
Company Secretary

