

February 13, 2015

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: **Appointment of Mr. G Ramakrishna as Company Secretary & Compliance Officer – Reg.**

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This is to inform that Mr. A S Pardha Saradhi, Company Secretary & Compliance Officer of the Company has resigned from the services of the company.

The Board of Directors at its meeting held on 13.02.2015 have appointed Mr. G Ramakrishna as Company Secretary & Compliance officer (Membership No: ACS 21770) of the Company with effect from 13th February, 2015.

Please take the same on record.

Thanking you

Yours faithfully

For Hindustan Dorr-Oliver Limited



(R Balarami Reddy)
Director

