

Harita Seating Systems Limited

Regd. Off : Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai - 600 006, India.
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3rd March 2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip code: 590043

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: HARITASEAT

Dear Sir,

Reg: Declaration of second interim dividend for the year ending 31st March 2017

Ref: Our letter dated 15th February 2017.

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At the meeting of the board of directors of the Company (the board) held today, the board declared second interim dividend, for the financial year ending 31st March 2017, at the rate of Rs.3/- per share (30%) on 77,69,040 equity shares of Rs.10/- each fully paid up, absorbing a sum of Rs.2.33 Cr.

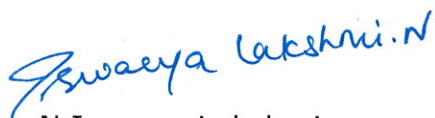
The second interim dividend declared will be paid on or after 16th March 2017, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 11th March 2017, being the Record Date fixed by the Company for this purpose.

The meeting commenced at 10.00 A.M. and concluded at 10.20 A.M.

This is for your kind information.

Thanking You,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED



N Iswarya Lakshmi
Company Secretary