

Harita Seating Systems Limited

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01/04/B/12

2nd November 2015

The Manager
Listing department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

Scrip code: HARITASEAT

Dear Sir,

Reg : Declaration of Interim Dividend.

Ref: Our letter dated 26th October 2015– Intimation of record date for the purpose of declaration and payment of interim dividend for the financial year 2015-2016.

We wish to notify that the board, at its meeting held today i.e., 2nd November 2015, has declared an interim dividend of Rs.2.50 per share (25%) for the year ending 31st March 2016. As already advised, the record date for this purpose has been fixed as 9th November 2015. The interim dividend will be paid to the shareholders on or after 16th November 2015.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED


Authorised Signatory