

# Harita Seating Systems Limited

Regd. Off: Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai – 600 006, India.  
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CIN: L27209TN1996PLC035293 E-Mail: [corpsec@scl.co.in](mailto:corpsec@scl.co.in)

11<sup>th</sup> August 2018

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. 1/C, "G" Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: HARITASEAT**

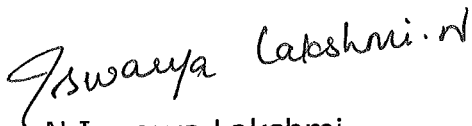
Dear Sir,

## **Reg : Intervention in remote e-voting facility**

In Connection with 22<sup>nd</sup> Annual General Meeting of the Company, the remote e-voting facility was extended to our shareholders through National Securities Depositories Limited (NSDL) and the same was scheduled to start from 9.00 A.M. on August 10, 2018. However due to certain technical issues, NSDL is presently not in a position to provide this facility. They are currently working on it and we will intimate the progress as soon as available. We request you to kindly inform your members accordingly.

Kindly acknowledge receipt.

Yours faithfully,  
For HARITA SEATING SYSTEMS LIMITED



N Iswarya Lakshmi  
Company Secretary

Encl : a/a