

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

11th August 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. 1/C, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: HARITASEAT

Dear Sir,

Reg : Restoration of remote e-Voting platform of National Securities Depository Limited (NSDL)

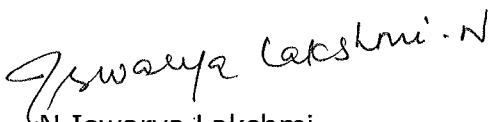
Ref: : Our letters dated: 23rd July 2018 and 11th August 2018

In continuation to our letter dated 11th August 2018, We wish to inform you that the technical snag at National Securities Depository Limited (NSDL) has been resolved and now the members can avail the e-voting facility to cast their votes electronically on the business as set out in the Notice of 22nd Annual General Meeting to be held on Monday, the 13th August 2018 at Kasturi Srinivasan Hall (Mini Hall), The Music Academy, No.168, (Old No. 306) T.T.K Road, Chennai - 600 014, as intimated earlier.

This is for your records.

Thanking you,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED



N Iswarya Lakshmi
Company Secretary

Encl : a/a