

Harita Seating Systems Limited

Regd. Off : Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai - 600 006, India.
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01/02/B/12

14th March 2016

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 second interim dividend for the year ending 31st March 2016

Ref: Our letter dated 3rd March 2016

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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 2016, at the rate of Rs.3.50/- per share (35%) on 77,69,040 equity shares of Rs.10/- each fully paid up, absorbing a sum of Rs. 2.72 Cr.

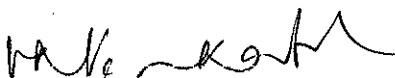
The interim dividend declared will be paid on or after 28th March 2016, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 22nd March 2016, being the Record Date fixed by the Company for this purpose.

The meeting commenced at 11.30 A.M. and concluded at 12.30 P.M.

This is for your kind information.

Thanking You,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED



Authorised Signatory