

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0537:KGN

August 25, 2015

> Speed Post A/d. <

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

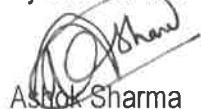
Dear Sirs,

Sub: Book Closure.

Notice pursuant to section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 8th September, 2015 to 15th September, 2015 (both days inclusive) for the purpose of payment of Dividend, if declared at the Annual General Meeting, scheduled to be held on 15th September, 2015.

We further confirm that all requests for transfer endorsements received 30 days before this date has been duly processed and sent.

By order of the Board



Ashok Sharma
Company Secretary