

March 31, 2015

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East)

Mumbai 400 051

Fax No: 022-26598237/38

022-26598348

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street

Mumbai 400 001

Fax No: 022-22723121/22722037/22722041

22723719/22722039/22722061/(22721072)

Symbol - MOSERBAER Series- EQ

STOCK CODE- 517140

Subject: Allotment of Equity Shares

Dear Sir,

Please take note that subject to necessary approvals, the allotment committee of the Board of Directors has in their meeting held on March 31, 2015 issued and allotted 1,34,50,000 equity shares of ₹ 10/- each for cash at par on preferential basis to M/s. Microgreen Electronics Private Limited, a Promoter Group Company. The allotment is in terms of approval of shareholders accorded vide Special Resolution passed on March 30, 2015, by way of postal ballot and under Corporate Debt Restructuring Scheme.

Thanking You

Yours Faithfully

For **Moser Baer India Limited**


Company Secretary



E-mail Id: shares@moserbaer.in CIN No.: L51909DL1983PLC015418