

Date: February 2, 2016

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East) Mumbai- 400 051

Sub: Intimation about resignation of Chief Financial Officer of the Company.

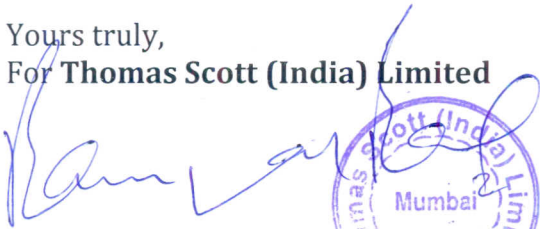
Dear Sir/Madam,

With reference to subject captioned above, this is to inform you that the Chief Financial officer of our company Mr. Madhusudan Indoria has resigned from his post.

We hereby request you to kindly update your record and acknowledge the receipt of the same.

Thanking You,

Yours truly,
For **Thomas Scott (India) Limited**


Brijgopal Bang
Managing Director
DIN: 00112203

