

Sect/127

13 September 2019

The General Manager
Department of Corporate Services, [BSE Listing Centre]
BSE Limited
New Trading Ring, Rotunda Building, 1st Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Dear Sir,

Clarification on date of announcement of Postal Ballot Results

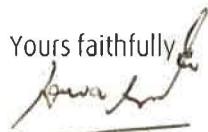
This is with reference to your e-mail dated 12 September 2019 requesting us to provide written clarification on BSE Listing Center on the date of announcement of Postal Ballot Results by the Company. In this connection, we wish to clarify that as stated in 'Other Instructions' (srl. no. III) in page no. 05 of the Postal Ballot Notice dated 12 August 2019, the results of the Postal Ballot shall be announced by the Company at its Registered Office within the stipulated timeline under the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

We therefore confirm that the results of the Postal Ballot would be announced by the Company on or before Friday, 4 October 2019.

We trust you will find the above in order.

Thanking you.

Yours faithfully,



Pawan Marda

Asst. Vice President & Company Secretary

Cc: The Manager,
Listing Department, [NSE NEAPS]
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051