

Sent to :
BSE/NSE

29th April, 2014

Dear Sirs

Sub: Easun Reyrolle Limited Rights Issue –
Extension of issue closure date from 30th April, 2014 to 9th May, 2014

* * *

Kindly refer our Letter of Offer dated 7th April, 2014 for issue of 99,87,775 Equity Shares of Rs.2 each at a price of Rs.59 aggregating to Rs.58.93 crores on rights basis in the ratio of 12 equity shares for every 25 equity shares.

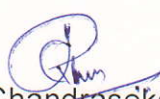
As per the Letter of Offer / Abridged Letter of Offer dated 7th April, 2014, the above issue was opened on 16th April, 2014 and would close on 30th April, 2014.

After reviewing the subscription details, Board of Directors of the Company today decided to extend the period of offer of the above Rights Issue (which was opened on 16th April, 2014) up to 9th May, 2014. This would provide an extended window to our shareholders to subscribe to the Rights Issue.

The Shareholders may now submit duly filled in Composite Applications Forms (CAFs) along with applications monies up to May 09, 2014 in the manner as specified in the Letter of Offer / Abridged Letter of Offer.

Thanking you

Yours faithfully
for Easun Reyrolle Limited



P. Chandrasekaran
Chief Financial Officer