Maha Rashtra Apex Corporation Ltd.
CIN : L85110KA1943PLC001177

Admn. Office :
Syndicate House,
MANIPAL - 576 104,
Tel: 0820-2571021(5 lines)
Fax: 0820-2571112
Email : mracl.ho@manipal.com
Website: www.maharashtraapex.com

HO/SEC/107/2014-2015
10 February 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Re-constitution of Committee of the Board of Directors of the Company.

Consequent to the change in the Board, the Board in its meeting held on 10th February, 2015 has re-constituted Shareholders/Investors Grievance Committee as under:

1. Sri Sevagoor Srinivas Kamath - Chairman
2. Sri K B Shetty - Member
3. Sri Subbarame Gowda - Member

Kindly take the above on record.

Thanking you,

Yours faithfully,

(S R GOWDA)
WHOLE TIME DIRECTOR
DIN- 00046329
vgk