HO/SEC/021/2014-2015
June 6, 2014

Maha Rashtra Apex
Corpn. Ltd. Admn. Office: Syndicate House, MANIPAL - 576 104.
ESTD 1943

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
MUMBAI - 400 051

Dear Sirs.

Sub: Resignation of Mr. V Rameshkumar Hebbar, Independent Director from the Board of the Company.

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that Mr. V Rameshkumar Hebbar, an Independent Director (DIN 05145164) has tendered his resignation as Director from the Board of Directors of the Company with effect from 6th June, 2014.

We request you to take the above on record.

Thanking You.

Yours faithfully,

(G A REGO)
DIRECTOR
vgk