

28th March, 2016

National Stock Exchange of India Ltd.
'Exchange Plaza'
Announcement Department,
Bandra-Curla Complex,
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Intimation of Resignation of Executive Director
Ref: Regulation 30 (6) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We hereby inform that the Board of Directors of Subros Limited at its meeting held on March 28, 2016, considered and noted the Resignation of Mr. D.M. Reddy, Executive Director of the Company effective close of business hours on March 31, 2016.

The Board thanked Mr. Reddy for his contribution to organization's growth during his long tenure with the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For SUBROS LIMITED

Hemant K. Agarwal
Hemant K. Agarwal
Dy. Company Secretary