April 25, 2015

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Robbery of Company's Gold Materials

Sir,

This is to inform you that on Friday, 24th April, 2015 early morning, one of the vehicles of the transporters hired by Company was carrying 60 KG of gold materials out of which 58 KG of gold materials having approximate value of Rs. 15.68 Crores was looted by some unidentified persons at the place Wadiwar, near Nasik, Maharashtra and the balance 2 KG of gold is currently under police custody. The incident took place during the transit of materials from Mumbai to Company's Refinery site at Shirpur, Dist. Dhule, Maharashtra. The Company has filed FIR and is taking appropriate steps to recover the materials. The Company has adequate insurance against the loss of materials.

Kindly take note of the same.

Thanking you.
Yours faithfully,
For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary