

Date: November 28, 2014

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Resignation of Company Secretary

This is to inform you that Shri Navin K Jain, Company Secretary of the Company has resigned from the services of the Company and such resignation has been considered by the Board. He will be relieved from the services of the Company with effect from the close of working hours on December 31, 2014.

Consequent to his resignation as Company Secretary, Shri Navin K Jain will also cease to be Compliance Officer of the Company. The Board will announce his successor in due course.

This letter may be treated as communication under clause 30 and other applicable clause, if any of the Listing Agreement entered into by the Company with your Exchange.

Thanking you,

Yours faithfully,



(D. R. Dogra)