

March 27, 2015

**Ms. Radhika Ropalekar, Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East),
Mumbai - 400 051**

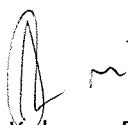
Dear Sir/Madam,

Sub: Appointment of Women Director

This has reference to your e-mail dated March 19, 2015 on the captioned subject. In this regard, we wish to inform you that in the forthcoming Board Meeting of OCPL to be held on March 30, 2015 the Board would be considering the appointment of a Women Director.

Thanking you,

Yours faithfully,



**S.Kolappa Pillai
Deputy Manager - Secretarial**