

12th August, 2014

To
The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 050

To
The General Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub.: Preferential Issue

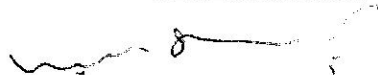
Dear Sir / Madam

The Board of Directors at its meeting held on 12th August 2014, inter alia has decided to issue equity shares of face value of Rs.10/- at a price of Rs. 10/- per share / on a price to be determined as per SEBI Regulations on preferential allotment basis subject to the approval of the members of the company in forthcoming Annual General Meeting by way of special resolution as required to be passed under the provisions of the Companies Act, 2013 as well as such other provisions of SEBI Regulations and such other approvals, consent, sanction etc. as may be required for this purpose. The details of preferential issue are as under:

Name of allottee	Shares to be allotted	% of post issue capital
Greenlite Lighting Corporation	2,04,85,973	17.86
Mr. Bhushan Kumar Gupta	70,90,000	17.31
Mr. Hulas Rahul Gupta	20,45,000	22.45
Skybase Infra Pvt. Ltd.	25,00,000	0.69

This is for your kind information and record, please.

For **INDOSOLAR LIMITED**



DIRECTOR

INDOSOLAR LIMITED

Formerly known as Robin Solar Pvt. Ltd

Regd. Office: C-12 Friends Colony (East), New Delhi - 110065 INDIA

Tel: +91 11 2684 1375. 2631 1706 **Fax:** +91 11 2684 3949 **E-mail:** info@indosolar.co.in

CIN - L18101DL2005PLC134879

Factory: 3C/1, EcoTech-II, Udyog Vihar, Greater Noida - 201 306, Dist. Gautam Budh Nagar (U.P.) INDIA

Tel: +91 120 4762500 **Fax:** +91 120 4762525 **E-mail:** info@indosolar.co.in

www.indosolar.co.in