

April 12, 2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No C/1, 'G' Block
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700 001

Dear Sir,

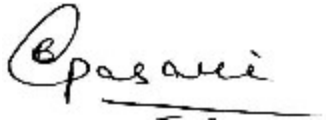
Sub: Resignation of Company Secretary

Please note that Ms Jaya Shah after accepting her appointment as Company Secretary did not join the company.

This information is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,



B G Pasari
CFO & Compliance Officer