

**PAREKH ALUMINEX LTD.**

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10th January, 2013

To,
The Manager.
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Symbol: NSE-PARAL

Sub: Sad & Untimely demise of Mr. Amitabh Parekh, our founder Chairman & Managing Director of the Company.

In the captioned matter with deep sorrow and profound grief, we would like to inform you that Mr. Amitabh Parekh, the founder Chairman of the Company expired on 6th January, 2013. It is very sad & untimely demise, an extra-ordinary, force-majeure, an Act of God event and an irreparable loss to the Company and the Parekh Group. The Company shall not be able to overcome the loss. Mr. Parekh was a mentor, visionary and a bold administrator with human touch.

The Company is in the process of taking the stock of the situation and will take few months to understand & analyse the same and hence the Company hereby requests all its Shareholders, Investors, Bankers, Institutions, Customers, Suppliers, Government Agencies, Statutory Bodies, etc to understand, support & cooperate with the Company and also join us in mourning & paying homage to the departed soul.

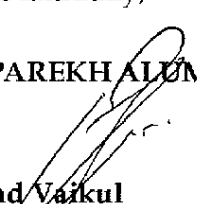
May the departed soul rest in peace.

Kindly take note of the above.

Thanking you

Yours faithfully,

For PAREKH ALUMINEX LIMITED


Prasad Vaikul
Compliance Officer

CC.: BSE LTD

Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001

