

The General Manager
Department of Corporate Services
Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Mumbai - 400 001
Scrip Code # 530075

Mr. Hari K
Assistant Vice President
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

31 March 2015

Dear Sir :

Sub : Clause 30 of Listing Agreement

In compliance with Clause 30 of the Listing Agreement, please note that the Company has appointed Mrs. Rohini Kapur as an Additional Director of the Company w.e.f 31 March 2015.

The above is for your reference and records.

Thanking you.

Yours faithfully,

Meenu Goswami

Meenu Goswami
Company Secretary