



VST Industries Limited

September 12, 2016

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

STOCK CODE : 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra E
Mumbai – 400 051

STOCK CODE : VSTIND

Dear Sir,

Resignation of Company Secretary

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform about the resignation of Mr. Nitesh Bakshi, Company Secretary with effect from the close of business hours on 13th September, 2016. The same has been accepted by the Board.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED

N. Sai Sankar

N. SAI SANKAR
MANAGING DIRECTOR