

Date: May 18, 2017

To,
National Stock Exchange of India Limited,
Exchange Plaza
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Code: BSE

ISIN: INE118H01025

Dear Sirs,

Subject: Shri Kuldeep Singh Dhingra

This is with reference to our letter No. L/LODR/2016-17/264 dated February 14, 2017 (Outcome of Board Meeting held on 14th February, 2017) wherein we had intimated approval of appointment of Shri Kuldeep Singh Dhingra, as a Shareholder Director on the Board of BSE Limited "the Company" subject to shareholders and SEBI approval.

Accordingly, the Company had sought approval of members vide its Postal Ballot Notice dated February 14, 2017 which was approved on April 3, 2017.

The Company had approached SEBI vide letter April 6, 2017 seeking its approval for appointment of Shri Kuldeep Singh Dhingra as Shareholder Director.

We would like to bring to your attention that the Company is now in receipt of letter dated May 15, 2017 from Shri Kuldeep Singh Dhingra enclosed herewith for your ready reference indicating his inability to join the Board of the Company due to absence of the requisite resources in terms of time.

Accordingly, kindly note that Shri Kuldeep Singh Dhingra would not be joining the Board of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Limited



Prajakta Powle
Company Secretary and Compliance Officer

Enclosure: Letter dated May 15, 2017 received from Shri Kuldeep Singh Dhingra

KULDIP SINGH DHINGRA
CHAIRMAN



15 May, 2017

Mr. Ashish Kumar Chauhan
Managing Director & CEO
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.

Dear Mr. Chauhan,

I have recently been thinking about the proposal of my joining as Director on the Board of BSE Limited.

The position is indeed prestigious and would have enriched me in various ways. However, I also know that it calls for a certain degree of responsibility. I have always tried to devote the necessary time and attention that a work demands. Apart from my duties as Chairman of Berger Paints India Limited, I have my own business affairs to attend to. In addition, I am attached to a number of companies and take part in several other activities for the benefit of the society. These keep me extremely busy and I really do not think that I will have the sufficient time to do justice to the position of Directorship in BSE.

I am most thankful to you and everyone else at BSE for your consideration but I hope you will understand the situation. I shall always be available to BSE for any consultation or help as it may need from me in the future.

Thanking you,

Yours sincerely,

Kuldip Singh Dhingra
Chairman
Berger Paints India Ltd.

BERGER PAINTS INDIA LIMITED

19, Zamrudpur Community Centre, New Delhi 110 048

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