

Ref No: SEC/NSE/BSE/29

October 30, 2015

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No : C/1 , G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Stock Code: Equity – Sintex EQ

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 502742

Dear Sir,

We wish to inform you that the Compensation Committee of the Board of Directors of the Company at its meeting held on 28th September, 2015, has resolved to wind up the Sintex Industries Limited Employee Stock Option Scheme, 2006 to comply with applicable provisions of SEBI (Share Based Employee Benefits) Regulations, 2014.

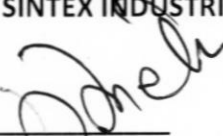
Accordingly, the trustees of the said Sintex Employee Welfare Trust have divested the entire shareholding lying with the Trust.

The surplus, if any, shall be dealt with under Regulations by repaying the loan to Sintex Industries Limited and balance as may be decided by the compensation committee.

It may be noted that the said scheme has been wound up within 1 year from the date of commencement of the Regulations.

Thanking You.

Yours Faithfully,
For SINTEX INDUSTRIES LIMITED


Hitesh T. Mehta
Company Secretary

