

Thejo Engineering Limited

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02nd March, 2015

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

Dear Sir / Madam

Scrip Code: THEJO - EQ (SM)

Sub: Intimation of incorporation of subsidiary at Chile.

We would like to inform you that we have incorporated and invested in a subsidiary in Chile, "Thejo Engineering Latinoamerica SpA". This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For THEJO ENGINEERING LIMITED

V.A. GEORGE
MANAGING DIRECTOR