VIDEOCON

4th June, 2016

The Manager Corporate Relations Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street Mumbai – 400 001	The Manager Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400059

Dear Sir,

Sub.: Compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby inform you that Maj. Gen. Sudhir Chintamani Nilkanth Jatar (DIN: 00393605), Independent Director of the Company has tendered his resignation from the office of the Director of the Company w.e.f 14th May, 2016 and that the Board of Directors of the Company have taken the same of record.

The Board places its sincere appreciation towards the valuable contribution received from Maj. Gen. Sudhir Chintamani Nilkanth Jatar, during his tenure as the Director of the Company.

You are requested to take the same on record and do the needful.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**

VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450