

Date: 12.09.2016

Listing Department National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Listing Department Bombay Stock Exchange Ltd., Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001
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Dear Sir(s),

Subject: Declaration by the acquirer

I, Sudha Vaswani, wife of Shri Ravi Vaswani, residing at Vaswani Vatika, VIP Road, Amilidih, Opp. Gaurav Garden, Raipur - 07, here by confirm/undertake/declare that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.

I declare that the information given above is true.

Yours faithfully

Sudha Vaswani

Sudha Vaswani
Acquirer/Authorized Signatory