



THE YASH BIRLA GROUP

February 13, 2015

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
P.J.Towers,
Dalal Street
Mumbai-400 001

Scrip Code- 531845

Sub: Intimation under Clause 36 of the Listing Agreement

Dear Sir,

As per un-audited Financial Results of the Company for the quarter ended 31st December ,2014(approved by the Board of Directors at their meeting held on 13.02.2015), the Company has become sick within the meaning of the Sick Industrial Companies (Special Provisions) Act, 1985.

The above intimation is in terms of clause 36 of the Listing Agreement.

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited



(Signature)
Vimal Prakash Dubey)

Company Secretary & Compliance Officer

FCS: 5062

Encl: As Above

C.C. The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
STOCK CODE: ZENITHBIR

ZENITH BIRLA (INDIA) LTD.