Excel Industries Ltd.
Corporate & Registered Office

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

June 1, 2016

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai -400 001.

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E),
Mumbai -400 051.

Dear Sir,

Sub: Filing of Corrigendum to Post Buyback Public Advertisement for Buy back of Equity Shares of Excel Industries Limited

With reference to our letter dated May 31, 2016, please find enclosed herewith corrigendum to Post Buyback advertisement published in Business Standard – English National Daily, Business Standard - Hindi National Daily and Navshakti – Marathi Daily on June 1, 2016. We are submitting herewith the newspaper clipping of Business Standard – English Daily.

Kindly receive the same in order and take the same on your records.

For Excel Industries Limited

Surendra Singhvi
Company Secretary and Compliance Officer

Encl: As above

Excel Industries Limited
184-87, S.V. Road, Jogeshwari (West),
Mumbai - 400 102, Maharashtra, India.
CIN : L24200MH1960PLC011807

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T: 91- 22 - 6646 4200
F : +91-22-2678 3657
W: http://www.excelind.co.in

Published in Business Standard English & Hindi Daily and Navshakti Marathi on 1st June, 2016.

CORRIGENDUM TO THE POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE SHAREHOLDERS OF

EXCEL INDUSTRIES LIMITED

Registered Office Address: 184-187, Swami Vivekanand Road, Jogeshwari (West), Mumbai - 400 102, Maharashtra, India.
Tel. No.: +91-22-6646-4200, **CIN:** L24200MH1960PLC011807
Website: www.excelind.co.in **Email:** surendra.singhvi@excelind.com

This is a Corrigendum to the Post Buyback Public Advertisement dated May 31, 2016 issued by Excel Industries Limited.

The shareholders/beneficial owners of Equity Shares are requested to read the **para 3.2 regarding Pre buyback public Shareholding Pattern of the Company as follows:**

	Pre Buyback (As disclosed in the PA)	
Category of the Shareholder	No. of Equity Shares	Shares as a % of total No. of Equity Shares
Public		
Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions / Central or State Government	10,22,560	7.92%
Others (Public, Bodies Corporate, Employees, etc.,)	52,15,298	40.42%

All other information and terms remains unchanged and the Board accepts responsibility for all the information contained in the Post Buyback Public Advertisement and this corrigendum.

For and on behalf of Board of Directors of Excel Industries Limited

Date: June 01, 2016
Place: Mumbai

Sd/-
Ashwin C. Shroff
Chairman & Managing Director

Sd/-
Ravi A. Shroff
Executive Director

Sd/-
S.K. Singhvi
Company Secretary