

IFS Court, TwentyEight, Cybercity, Ebene, Mauritius

Ref: CL/DR/MMA

To

Dear Sir(s)

Please take on record and acknowledge the receipt.

[illegible]

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Mauritius

Signature of Director: Dilshad Rajabalee
Dilshad Rajabalee

Date: 2 April 2015

Name of the Promoter: **PENTEL HOLDING LIMITED**

C.C.: The Company Secretary, Hexa Tradex Limited, Jindal Centre, 12 Bhikaiji Cama Place New Delhi – 110 066, India
