

Date: September 11th 2018

To,

Mansi Chheda
Manager - Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai - 400051

Dear Mam,

Sub: re: Clarification w.r.t the book closure date

This is with reference to the clarification required by you for the disclosure submitted by us w.r.t. the book closure date.

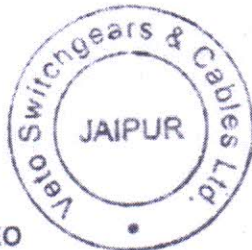
We clarify that the said Book closure date was for both Annual General Meeting and Distribution of Dividend.

We hope that your query is resolved, in any other case please contact the undersigned.

Thanking You

Sincerely,

Akshay Kumar Gurnani
Managing Director & CEO
DIN: 06888193



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