PSL Limited

3rd Floor, **'Punj House'**,
M-13A, Connaught Circus,
New Delhi - 110 001
Tel. : 2341 5050 - 53 Fax : 2341 5054
E-mail : psllegal@pslltd.co.in
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Ref : PSL/2013-14/ 186

29th September, 2014

National Stock Exchange,
Of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051.

SYMBOL: PSL
KIND ATTN: MANAGER - LISTING DEPARTMENT
SUB: COMPLIANCE OF CLAUSE 30 OF THE LISTING AGREEMENT

Dear Sir,

As you are aware we are a Company listed with your esteemed exchange.

In compliance of Clause 30 of the Listing Agreement we would like to inform you that, in the 26th Annual General Meeting of the company held on 25th Day of September, 2014, the following persons have been appointed as Independent Directors of the company for the period of five years w.e.f. 25th September, 2014:

1. Shri Prakash Vinayak Apte (DIN: 00137248)
2. Shri Naresh Chandra Sharma (DIN: 00054922)
3. Shri Ashok Sharma (DIN: 00042028)
4. Shri Harinder Shourie (DIN: 00400593)
5. Shri Harsh Pateria (DIN: 00197447)

In terms of above clause, we would also like to inform you that in the above meeting, Shri R K Bahri (DIN: 00044364) and Shri S P Bhatia (DIN: 01005952) have been appointed as Directors of the company liable to retire by rotation.

Further in accordance with the above clause, we would also like to inform you that Mrs. Geeta Poojary (DIN: 03583731) has been appointed as Nominee Director of Export Import Bank of India.

This is for your information and records.

Hope you will find the same in order.

Thanking You,
Yours faithfully,
For **PSL Limited**

(Sarvesh Kashyap)
Manager – Legal & Secretarial