

**September 27, 2012**

**Announcement**

**Corporate Action**

Nature of Corporate Action	Year	Date of Approval Of Shareholders	Amount/Other Benefits	Book Closure/Record Date	Remarks
Final Dividend	2012	September 27, 2012	Rs. 40.00 per share on a face value of Rs. 10.00 each	Record Date- September 27, 2012	For the year 2011-2012