

Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/95

Dated: 19.01.2015

BY FAX/E-MAIL/COURIER

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Dear Sir,

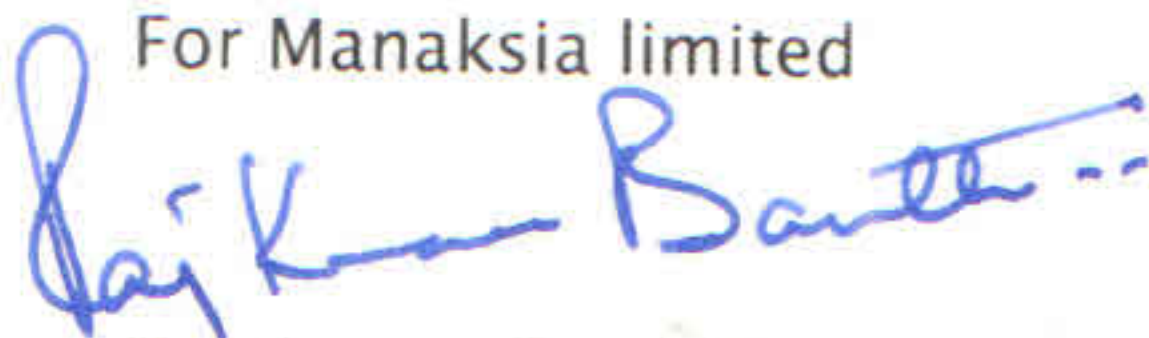
Pursuant to the requirement of Clause 36 of the listing agreement and with reference to our earlier letter numbering Sec/Share/80 dated 03.11.2014, we would like to inform you that suspension of operations at Aluminium Division factory at Haldia, West Bengal has been lifted from 17.01.2015 and normal operations have since resumed.

We would like to further inform you that the Aluminum Division factory at Haldia, West Bengal has been transferred as a going concern to Manaksia Aluminium Company Limited pursuant to the Scheme of Arrangement as sanctioned by Hon'ble Calcutta High Court effective 23.11.2014.

Thanking you

Yours faithfully

For Manaksia limited



Raj Kumar Banthia
Company Secretary