

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0424:KGN

January 28, 2015

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Exit Order in respect of Bangalore Stock Exchange

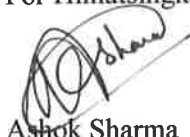
In addition to Bombay Stock Exchange Ltd and National Stock Exchange Ltd the Company was listed with Bangalore Stock Exchange Limited.

SEBI vide its "Exit Order" No. WTM/RKA/MRD/163/2014 issued on December 26, 2014 has allowed the exit of Bangalore Stock Exchange Limited and it is no longer a recognized Stock Exchange under the relevant provisions of SEBI Act, 1992 and the Securities Contracts (Regulation) Act, 1956. The SEBI exit order has been posted on its website on December 25, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Asso. Vice President – Treasury, Taxation
& Company Secretary