

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

May 28, 2014

Sub: Change in Directorate

This is to inform that Mr. Shyamsundar SG, a Non-Executive Director appointed by IDFC Infrastructure Fund 2 – IDFC Private Equity Fund II has resigned from the Board of Directors of the Company.

The Board of Directors of Ashoka Buildcon Limited now would comprise of following Directors :

- | | |
|-----------------------------------|----------------------|
| 1. Mr. Ashok M. Katariya | Executive Chairman |
| 2. Mr. Satish D. Parakh | Managing Director |
| 3. Mr. Sanjay P. Londhe | Whole Time Director |
| 4. Mr. Milapraj Bhansali | Whole Time Director |
| 5. Mr. Michael Pinto | Independent Director |
| 6. Mr. Sharadchandra D. Abhyankar | Independent Director |
| 7. Mr. Albert Tauro | Independent Director |
| 8. Mr. Gyan Chand Daga | Independent Director |

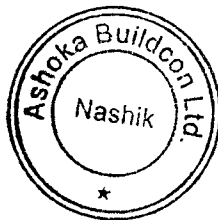
Kindly note that the Board composition is in compliance with clause 49 of the Listing Agreement as it fulfills the requirement of at least 50% of Independent Directors on the Board.

Please take the matter on your records.

Thanking you,

For Ashoka Buildcon Limited


(Manoj A Kulkarni)



Company Secretary & Compliance Officer