

27th January, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Demise of Director

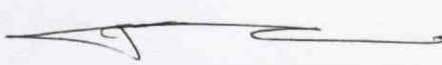
This is to inform that Shri TSSN Murthy, Independent Director and Chairman of the Audit Committee has passed away on 27th January, 2015.

Shri TSSN Murthy ceases to be Director of the company with effect from 27th January, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited


Satyabrata Padhi
Company Secretary