

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT /07/2014-15

April 25, 2014

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

Dear Sir,

Sub: Resignation of Dr. N.J. Kurian, Non-Executive Independent Director.

We hereby inform you that Dr. N.J. Kurian, House No. 741, Sector 21, Huda, Gurgaon – 122 015, Haryana, Non-Executive Independent Director, representing Majority Sector (Economics), has resigned from the office of the Director and he ceases to be a member of the Board w.e.f. 25th April, 2014.

This is for your kind information.

Yours faithfully,



(JIMMY MATHEW)

COMPANY SECRETARY

CIN: L65191KL1929PLC001017