



July 06, 2016

To, BSE Limited P J Tower, Dalal Street, Mumbai - 400 001, Srip Code: 517498	To, NSE Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Srip Code: WEBELSOLAR
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Dear Sirs,

Sub : Resignation By Company Secretary with Immediate effect.

This is to inform that Ms Swati Agarwal has resigned from the post of Company Secretary and Compliance Officer of the company with Immediate effect i.e 6th July, 2016

This is for your Information and Record.

Thanking You,

Yours Faithfully

For Websol Energy System Limited

A handwritten signature in black ink, appearing to read "Sima Jhunjunwala".

Sima Jhunjunwala
Whole Time Director and CFO
End : As Above

Websol Energy System Limited

Registered Office

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E-mail : websol@webelsolar.com

Corporate Office and Plant:

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