



4th May 2015

To
The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 050

To
The General Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub.: Appointment of Company Secretary

Dear Sir/ Madam

This is to inform that Board in its meeting held on 4th May 2015 has appointed Mr Sandeep Chopra as Company Secretary of Indosolar Limited w.e.f 4th May 2015.

This is for your kind information and record, please.

For INDOSOLAR LIMITED

A handwritten signature in blue ink, appearing to be "Sandeep Chopra", is written over the printed name of the Chief Financial Officer.

Chief Financial Officer

Encl.: As above