

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA

Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145

e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

18th August, 2015

To

The Manager,

Listing Department

National Stock Exchange of India Ltd.,

5th Floor Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

MUMBAI- 400051

Sub: Appointment of Secretarial Auditor

Dear Sir,

We are pleased to inform you that Board of Directors of the Company have considered and approved Appointment of Mr. Ronak Jhuthawat, Practicing Company Secretary (CP No.12094) as Secretarial Auditor of the Company in place of Ms. Pramila Maheshwari, Practicing Company Secretary.

This is for your information and record.

Thanking you,

Sincerely

For Rajdarshan Industries Limited



M. Murdia

Finance Manager & Compliance Officer