

Dt: 24.03.2017

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir,

Sub: Allotment of convertible warrants deferred to Allotment Committee Meeting to be held on 31.03.2017.

Ref: Our letter Dt: 20.03.2017

With reference to above, the Allotment Committee deferred the allotment of convertible warrants in its next meeting to be held on 31.03.2017 and in the same Meeting the 1st tranche warrants will be converted in to Equity Shares.

This is for your kind information and records.

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd


Authorised Signatory

