

Date: 21.02.2017



To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Reply to your mail dated 21.02.2017

Ref: "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

With reference to the above subject, we would like to inform you that the delay was caused due to manpower error. We are very sorry for the delay and we once again assure you that the same would not be repeated in future. We hereby inform the Exchange that Ms Somala Bharathi has been appointed as the Additional woman director of the company in place of Mrs. Priyanka Palacharla with effect from 17.02.2017 and Mr. CH.D.A.D Vara Prasad is appointed as C.FO in place of Mr. Krishna Reddy with effect from 17.02.2017. We further enclose you the Brief Profiles of Our new Additional Woman director and C.F.O as required by "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

BRIEF PROFILE:

Ms. Bharati, Director:

Ms. Somala Bharathi (DIN 07669720) is appointed as Additional woman director and Non-executive Director of our Company.

Ms. Bharathi is a B.tech & M.B.A graduate from Osmania University. Ms. Bharathi has experience in Marketing. She worked as Marketing manager in several FMCG Companies. She has so many achievements to her credit in field of marketing. Her expertise has been helping the company to build an excellent distribution network.

Relationship between Directors: NIL



Unit - I : Jeedimetla Unit - II : Bachupally
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Hyderabad - 500033

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CH. D.A.D. Vara Prasad, C.F.O:

Mr. CH. D.A.D Vara Prasad is appointed as C.F.O of the company. He worked as Accounts assistant trainee for two year at Midwest Iron & Steel Company Ltd later he joined as Accounts officer in Synclaire Electronics Industries Ltd (1996-2003). He joined as Finance Manager Nandi Rubber Industries Pvt Ltd (2003-2007) later he joined as General Manager in India Wireless Technology Limited (2007-2014).

Relationship between Directors: NIL

This is for your Information only.

Thanking you,

For M/s. MSR INDIA LIMITED



Abhilash. T

Company Secretary