

November 27, 2015

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No: 022-26598237/38
022-26598348

Bombay Stock Exchange Limited
P. J. Towers
Dalal Street
Mumbai 400 001
Fax No: 022-22723121/22722037/22722041
22723719/22722039/22722061/(22721072)

Symbol - MOSERBAER Series- EQ

STOCK CODE- 517140

Sub: Compliance requirement under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has authorized Mr. Yogesh Mathur, Group CFO and Mr. Neeraj Parmar, Company Secretary & Compliance Officer severally for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges. Contact details of signatories:

Mr. Yogesh Bahadur Mathur
Group President – Moser Baer and Group CFO
Phone No.: 011-40594444
E-Mail: shares@moserbaer.in

Mr. Neeraj Parmar
Company Secretary & Compliance Officer
Phone No.: 011-40594444
E-Mail: shares@moserbaer.in

Thanking you,

Yours faithfully,
For Moser Baer India Limited



Company Secretary &
Compliance Officer

