

Date: June 29, 2017

To,
National Stock Exchange of India Limited,
Exchange Plaza
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: BSE

ISIN: INE118H01025

Dear Sirs,

Subject: Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, Shri Sudhakar Rao has retired from the position of Public Interest Director and Chairman, from the Board of the Company, with effect from June 28, 2017, on successful completion of his term as Public Interest Director.

Further, the Board meeting of the Company is scheduled to be held on July 7, 2017, to select the Chairman.

This is for your information and record.

Thanking you,

Yours faithfully,
For BSE Limited



Prajakta Powle
Company Secretary and Compliance Officer