

**Date: November 30, 2018**

To,

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Symbol:** BSE

**ISIN:** INE118H01025

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

**Subject: Outcome of Board Meeting held on November 30, 2018**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on November 30, 2018 (i.e. today) inter alia, considered the following items:

**1. Interim dividend**

- Declared an interim dividend of Rs. 5 /- per equity share.
- The record date for determining eligibility for interim dividend is December 12, 2018 and the payment will be made on or before December 29, 2018.

**2. Re - Appointment of Registrar and Share Transfer Agent**

- Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) is re - appointed as Registrar and Share Transfer Agent of the Company.

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Further the details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2018 are given in the enclosed **Annexure A**.

The above matters have been duly approved by Board of Directors at their meeting which commenced at 12:30 p.m. and concluded at 13:35 p.m.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For BSE Limited**

Prajakta Powle  
**Company Secretary and Compliance Officer**

**Encl.: a/a**

## Annexure A

Re - Appointment of Registrar and Share Transfer Agent

Sr. No.	Details of events that need to be provided	Information of such events
1.	<b>Reason for re-appointment</b>	Since the existing term is getting expired, Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) is re - appointed as Registrar and Share Transfer Agent for a period of three years
2.	<b>Date on which above would become effective</b>	Effective from December 18, 2018

