

Harita Seating Systems Limited

Regd. Off : Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai - 600 006, India.
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01/02/B/12

6th February 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: HARITASEAT

Dear Sirs,

Reg: Declaration of second interim Dividend for the financial year 2017-18.

Ref: Our letters dated: 4th January 2018 & 18th January 2018.

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At the meeting of the board of directors of the Company (the board) held today, the board declared a second interim dividend, for the financial year ending 31st March 2018, at the rate of Rs.4/- per share (40%) on 77,69,040 equity shares of Rs.10/- each fully paid up, absorbing a sum of Rs.310.76 lakhs.

The second interim dividend declared will be paid on or after 20th February 2018, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 15th February 2018, being the Record Date fixed by the Company for this purpose.

This is for your kind information.

Thanking You,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED



N Iswarya Lakshmi
Company Secretary