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March 1, 2019

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No C/1,'G' Block Bandra- Kurla Complex Bandra (E) Mumbai 400 051

BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata- 700 001

Dear Sir,

Sub: Resignation of Company Secretary

This is to inform you that Ms Punam Singh has resigned as Company Secretary and Compliance Officer effective from 1st March, 2019, in view of her wedding.

This information is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,

B G Pasari

Chief Financial Officer

