REF: DSIL/2016-17/270

Corporate Relationship Department
Bombay Stock Exchange
Piroz Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurta Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Sub: Disclosure under Regulation 30 read with para A of Schedule III and 46(2)(o) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation")

August 25, 2016

Dear Sir,

In supersession to our earlier letter no. DSIL/2016-17/269 dated August 25, 2016, wherein the venue in the first para of the letter was erroneously mentioned as Chennai instead of Mumbai.

You are kindly requested to take the following intimation on record.

Pursuant to the applicable provisions of the Regulations, please find below the schedule of analysts / institutional investor meetings held on August 25, 2016 at Mumbai.

**Schedule of the Analyst / Institutional Investor Meetings:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Investors / Event</th>
<th>Meeting Type</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 25, 2016</td>
<td>Enam Holdings, HNI Investor, Kotak PCG Clients, GECEE Ventures</td>
<td>One-on-One</td>
<td>Mumbai</td>
</tr>
</tbody>
</table>

The presentation that was discussed/disseminated at these meetings was already available on the website of the Company and had been filed with the stock exchanges vide our letter dated August 08, 2016 and available on stock exchanges website.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

B.J. Maheshwari
Whole Time Director & CS cum CCO