

May 02, 2016

To,
The Secretary
BSE LIMITED
P J Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 531359

Dear Sir/Madam,

Sub: Intimation of Change in Designation of Director

This is to inform that the designation of Mr. Dhruv Mehta (DIN no. 02083226) has changed from Non – Executive and Independent Director to Non – Executive and Non – Independent Director w.e.f April 28, 2016.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

for SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Reena Yadav

REENA YADAV
COMPANY SECRETARY

Encl: a/a