

February 26, 2015

Singapore Exchange Securities Trading Limited
2 Shenton Way,
19-00 SGX Centre 1,
Singapore 068804

Sub: Audited Financial Results for the year ended on 31st December, 2014, Press Release

Dear Sir,

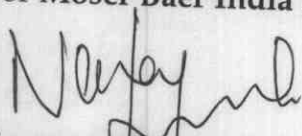
Please find enclosed herewith following:

- i) A Copy of the audited financial results of the Company for the year ended on December 31, 2014 which were considered, approved and taken on record by the Board of Directors in its meeting held on February 26, 2015.
- ii) A Copy of the Press Release

You are requested to kindly take the information on records.

Thanking you,

Yours faithfully,
For Moser Baer India Limited


Company Secretary



Encl: As above

E-mail Id: shares@moserbaer.in CIN No.: L51909DL1983PLC015418