

May 15, 2014

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

Sub: Unaudited Financial Results for the Quarter ended on 31st March, 2014, Press Release etc.

Dear Sir,

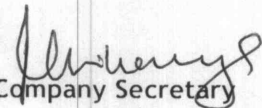
Please find enclosed herewith following:

- 1) A Copy of the un-audited quarterly financial results of the Company for the quarter ended on 31st March, 2014 which were considered, approved and taken on record by the Board of Directors in its meeting held on May 14, 2014.
- 2) A Copy of the Press Release.
- 3) Limited Review Report furnished by the Statutory Auditors of our Company - M/s. Walker, Chandiok & Co. LLP, Chartered Accountants, for the quarter ended on 31st March, 2014.

Further, kindly be informed that the Company's Register of Members and Share Transfer Book shall remain closed from Wednesday, July 02, 2014 to Friday, July 04, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company which is scheduled to be held on Friday, the 4th day of July, 2014.

Thanking you,

Yours faithfully,
For Moser Baer India Ltd.


Company Secretary

Encl: As above.