

MBI/CS/2014

July 31, 2014

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

Sub: Change in Company Secretary & Compliance Officer

Dear Sir,

We hereby inform you that the company has appointed Mr. Neeraj Parmar as Company Secretary and Compliance Officer with effect from 1st August, 2014.

Thanking you,

Yours faithfully,

For Moser Baer India Ltd.



(Company Secretary)

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