

March 31, 2015

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

Subject: Allotment of Equity Shares

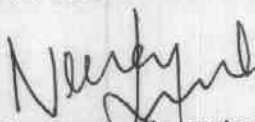
Dear Sir,

Please take note that subject to necessary approvals, the allotment committee of the Board of Directors has in their meeting held on March 31, 2015 issued and allotted 1,34,50,000 equity shares of ₹ 10/- each for cash at par on preferential basis to M/s. Microgreen Electronics Private Limited, a Promoter Group Company. The allotment is in terms of approval of shareholders accorded vide Special Resolution passed on March 30, 2015, by way of postal ballot and under Corporate Debt Restructuring Scheme.

Thanking You

Yours Faithfully

For Moser Baer India Limited


Company Secretary



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