

June 23, 2015

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

Sub: Appointment of Independent Non- Executive Director

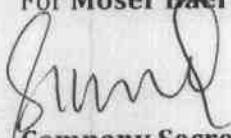
Dear Sir,

Intimation is hereby given that Mr. Samrish Bhanja, FCS has been appointed as an Additional Director of the Company. Mr. Samrish Bhanja shall be an independent and non-executive Director on the Board of Directors of the Company.

This is for your information & records.

Thanking you,

Yours faithfully,
For Moser Baer India Limited


Company Secretary



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