

December 26, 2014

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

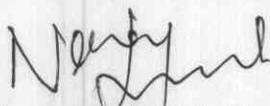
Sub: Changes in the Board of Directors of the Company

Dear Sir,

Intimation is hereby given that Export-Import Bank of India has withdrawn its Nominee Mr. K. Ajit Kumar from the Board of Directors of Moser Baer India Limited. Accordingly, Mr. K Ajit Kumar ceases to be a Nominee Director of the Company.

Thanking you,

Yours faithfully,
For Moser Baer India Limited


Company Secretary



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