moserbaer

MBI/CS/2014

August 12, 2014

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

Sub: Intimation of the sad demise of our Director, Mr. Bernhard H Gallus

Dear Sir,

We regret to inform you that Mr. Bernhard H Gallus, Independent Non-Executive Director of the Company, passed away on 10th August, 2014 after a brief illness.

Mr. Bernhard H Gallus was associated with the Company since 1987.

Thanking you,

Yours faithfully,

For **Moser Baer India Limited**

Company Secretary