



This has reference to our Buyback announcement on December 23, 2016 and corrigendum to the Public Announcement on January 25, 2017. We have dispatched the Letter of Offer, Form of Acceptance cum Acknowledgement to the eligible shareholders on January 27, 2017. The Buy-back offer opened on February 3, 2017 and process is expected to proceed as per the steps indicated below:

<b>Activity</b>	<b>Date</b>	<b>Day</b>
Buy-back Opening Date	February 3, 2017	Friday
Buy-back Closing Date	February 16, 2017	Thursday
Last date of receipt of completed Tender Forms and other specified documents including physical share certificates by the Registrar to Buy-back	February 20, 2017	Monday
Last date of verification by Registrar to Buy-back	February 27, 2017	Monday
Last date of intimation to the Stock Exchange regarding acceptance or non-acceptance of tendered Equity Shares by the Registrar and Manager to the Buy-back	February 27, 2017	Monday
Last date on which the Broker will fund the Stock Exchange (Settlement Date)	February 28, 2017	Tuesday
Last date of dispatch of share certificate(s) by Registrar to Buy-back / return of unaccepted demat shares by Stock Exchange to Seller Member / Broker	February 28, 2017	Tuesday
Last date by which the Exchange will fund the Seller's Broker and in turn Seller's Broker to Shareholder (T+2)	March 2, 2017	Thursday

*Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.*