

May 3, 2017

Listing Department
BSE Limited
25, P J Towers, Dalal Street
Mumbai- 400001

Sub: Intimation for Final Dividend for Non-Convertible Redeemable Cumulative Preference Shares (NCRCP S) of the Company

Dear Sir / Madam,

The Non-Convertible Redeemable Cumulative Preference Shares (NCRCP S) issued by the Company as detailed below are listed on BSE:

Nature of NCRCP S	ISIN	Dividend Payment Date	Nature of NCRCP S	ISIN	Dividend Payment Date
16.06 % NCRCP S	INE871D04063	May 31, 2017	16.46 % NCRCP S*	INE871D04113	June 30, 2017
16.06 % NCRCP S	INE871D04071	May 31, 2017	16.46 % NCRCP S*	INE871D04121	June 30, 2017
15.99 % NCRCP S	INE871D04089	June 30, 2017	16.46 % NCRCP S*	INE871D04139	June 30, 2017
16.46 % NCRCP S*	INE871D04097	June 30, 2017	16.46 % NCRCP S*	INE871D04147	June 30, 2017
16.46 % NCRCP S*	INE871D04105	June 30, 2017	16.46 % NCRCP S*	INE871D04154	June 30, 2017

* As per the terms of the issue in case if the company pre-pones and makes the payment of Dividend on March 31 or earlier, for any Dividend period, the Rate of Dividend for such Dividend period shall be applied at the rate of 16.16% p.a. on the face value amount of the NCRCP S

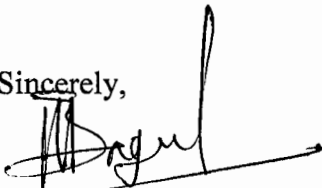
- (1) The Board of Directors of the Company declared Interim dividend for NCRCP S on March 29, 2017 for FY 2017. Accordingly, the Interim Dividend payment for NCRCP S for FY 2017 was effected on March 30, 2017



- (2) Subsequently, at the meeting of the Board of Directors of the Company held on April 26, 2017, the Board has recommend that at the ensuing Annual General Meeting (AGM) of the Company, the interim dividend declared and paid in March, 2017 be considered as Final Dividend for NCRCPs. Hence, there will be no further payment of dividend for NCRCPs holders for FY 2017 on the scheduled dividend payment dates. In view of this, the Company would not be fixing any Record date

Request you to take this on your record and disseminate the same on BSE website

Sincerely,



Avinash Bagul

Chief Operating Officer & Company Secretary