

moserbaer

MOSER BAER INDIA LTD.

43-B, Okhla Industrial Estate – III, New Delhi – 110020.
 Phones: 91-11-40594444
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| | | | |
|-----------------------|---|------------------------|--------------------------|
| To: | The Manager, Listing Department | From: | Company Secretary |
| Stock Exchange | National Stock Exchange of India Limited | Date: | February 17, 2009 |
| | Mumbai | Page: | 1 |
| Fax: | 022-26598237/ 38 | Transmitted on: | |

In case message transfer is incomplete, please contact us immediately.

Symbol- MOSERBAER Series- EQ

Sub: Foreign Currency Convertible Bonds

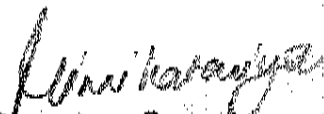
Dear Sir

As per clause 36 of the Listing Agreement, the Company would like to announce the following repurchase of the Foreign Currency Convertible Bonds, particulars of which are set out as follows:-

| | Tranche A | Tranche B |
|--------------------------------|------------------|------------------|
| 1. ISIN No | XS0304908600 | XS0304909673 |
| 2. Number of Convertible Bonds | 40 | 40 |
| 3. Total Amount Paid | US\$ 985,000 | US\$ 980,000 |

Yours faithfully,

For **Moser Baer India Ltd.**


Company Secretary