



MOSER BAER INDIA LTD.

43-B, Okhla Industrial Estate – III, New Delhi – 110020.

Phones: 91-11-40594444

Fax:- 91-11-41635211, 26911860

| | | | |
|----------------|---|-----------------|-------------------|
| To: | The Manager, Listing Department | From: | Company Secretary |
| Stock Exchange | National Stock Exchange of India Limited | Date: | February 18, 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

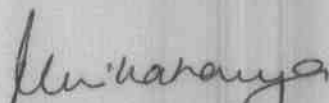
Dear Sir

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 |
|--------------------------------|----------------|
| 1. ISIN No | XS0304908600 |
| 2. Number of Convertible Bonds | 55 |
| 3. Total Amount Paid | US\$ 1,375,000 |

Yours faithfully,

For Moser Baer India Ltd.


Company Secretary

moserbaer
MOSER BAER INDIA LTD.

43-B, Okhla Industrial Estate – III, New Delhi – 110020.
Phones: 91-11-40594444
Fax: - 91-11-41635211, 26911860

| | | | |
|-------------|--|------------------------|--------------------------|
| To: | The Corporate Relationship Deptt Bombay Stock Exchange Limited Mumbai | From: | Company Secretary |
| | | Date: | February 18, 2009 |
| | | Page: | 1 |
| Fax: | 022-22723121/22722037/22722041 /22723719/22722039/22722061/ (22721072 – 9 p.m. to 9 a.m.) | Transmitted on: | |

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STOCK CODE:-517140

Sub: Foreign Currency Convertible Bonds

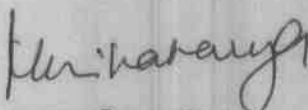
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For **Moser Baer India Ltd.**



Company Secretary