

August 12, 2014

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Fax No: 022-26598237/38  
022-26598348

Bombay Stock Exchange Limited  
P. J. Towers  
Dalal Street  
Mumbai 400 001  
Fax No: 022-22723121/22722037/22722041  
22723719/22722039/22722061/(22721072)

Symbol - MOSERBAER Series- EQ

STOCK CODE- 517140

**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 10<sup>th</sup> 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