

May 14, 2015

**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: **022-22723121/22722037/22722037**  
**22723719/22722039/22722061**

**Sub: Allotment of equity shares pursuant to conversion of Foreign Currency Convertible Bonds forming part of USD 150 million FCCBs issued in the year 2007**

**Ref: Clause 22 and 36 of the Listing agreement**

Dear Sir,

This is to inform that the Allotment Committee of the Board of Directors has at its meeting held on 14<sup>th</sup> May, 2015 approved allotment of 9,879 Equity shares of Rs. 10/- each on conversion of 100 Foreign Currency Convertible Bonds (FCCB) Tranche B, which are part of USD 150 million FCCB issued in terms of Offer Circular dated 18<sup>th</sup> June, 2007.

This issue of shares is pursuant to a conversion notice received from certain bondholder.

Yours faithfully,

For Moser Baer India Limited

  
Company Secretary



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