

August 4, 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: 022-22723121/22722037/22722041
22723719/22722039/22722061/(22721072)

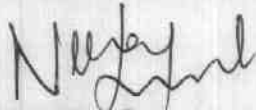
Sub: Stock Exchange intimation regarding FCCB

Dear Sir,

"This is to inform you that the Company has initiated the process through the trustee seeking information from the FCCB holders regarding their holding and/or other information, to undertake discussions for restructuring the outstanding FCCBs in due course. The restructuring will be subject to necessary approvals from FCCB holders/Regulatory Authorities/ CDR Lenders of the Company/ Board of Directors/Shareholders/others as may be applicable."

Thanking you,

Yours faithfully,
For Moser Baer India Limited



Company Secretary