

November 27, 2017

SBIL/F&A-CS/SEBI/1718/465

**Assistant Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(East)
Mumbai 400051**

**General Manager
Listing Department
BSE Limited
Phiroze Jejeebhoy Towers Dalal Street
Mumbai 400001**

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the applicable provisions of the SEBI (LODR) Regulations, we advise that a meeting was held with investor ENAM holdings on November 27, 2017.

Only clarification in respect of information already in public domain was given to the investor.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,



**Aniket K Karandikar
Company Secretary
ACS No. 24107**