

33. Brabourne Road. (8th Floor), Kolkata - 700 001, Phone : 98310 76749. Corporate Identification Number (CIN) : L65993WB1983PLC035758.

Date: 21.01.2019

The Secretary
Calcutta Stock Exchange Limited
Listing Dept.,
7, Lyons Range
Kolkata - 700 001

Script Code: 10011223

Sub: Intimation as required under Regulation 29(3) of Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to intimate that there is no alteration in the form or nature of any of its securities nor any alteration in date on which, the debentures or bonds shall be payable during the F.Y ended 31.03.2018 as required under regulation 29(3) of (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Kindly acknowledge the same.

Yours faithfully

S. Bay

For Apollo Investments Limited

(Authorised Signatory)