

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Compliance as per Regulation 52(8) of SEBI (LODR)

We, Muthoot Microfin Limited, a Public Limited Company having its registered office at 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai -400051, having listed our Secured Non Convertible Debentures in Bombay Stock Exchange are hereby submitting the copy of Financial Results published in Newspaper as per Regulation 52(8)

Kindly take the same on record

Thanking you,

Yours faithfully,

For Muthoot Microfin Ltd

Neethu Ajay Company Secretary

Place: Ernakulam Date : 06/05/2018

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228 Regd. Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 Administrative Office: 5th Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com www.muthootmicrofin.com

PUBLIC NOTICE

NOTICE is hereby given that our clients, Jemesh Shashikant Patel alias Sunil, Sujal Jayantkumar Patel, Subhash C. Kapadia & Amit V. Patel having their address at 62. Peacock Palace, 36/69. Near Breach Candy Hospital. Bhulabhai Desai Road, Mumbai 400026 Intends to mortgage Office Premises No. 103, 1st Floor at Panchratna Building, Panchratna CHSL at Mama Parmanand Marg, Opera House, Mumbai 400004 (said Property) in favour of Indian Overseas Bank, Mahim Branch.

It is further represented that Sale Deed dated 03.02.1999 in favour of our clients And Agreement dated 14.11.1988 and prior Agreements thereto are unregistered. Also all the prior deeds are unavailable.

If any person/s claim any right over the aforesaid documents/property should put up their claim with the undersigned within 8 days from the date of this notice, failing which any such claim in, to or upon the said Property or any part thereof shall be deemed to have been waived without any reference to such claim. Sd/

Dated this 06th day of May 2018

Upeida

SHUKLA & SHUKLA Advocate, Solicitor & Notary

Uttar Pradesh Expressways Industrial Development Authority (UPEIDA)

2nd Floor, Paryatan Bhawan, C-13, Vipin Khand, Gomti Nagar, Lucknow-226010, India

Notice inviting 'Expression of Interest' for Part-Financing of Civil Construction

Work of "Purvanchal Expressway Project" in the State of Uttar Pradesh in India

Chief Executive Officer, UPEIDA, on behalf of Government of Uttar Pradesh, invites "Expression of Interest" (EOI) from eligible International level or India-based Financial Institutions/Private Sector Investment or Financing Agencies/Public or Private Sector Banks/Equity Funds/Pension Funds/Investor Companies or similar other organisations/Funds/Trusts etc. for providing alternative financial resources in the form of Loan/Investment/Other Forms of Infrastructure-

Shree Hanuman Building, 3rd Floor, Chamber No. 12, 2, R. S. Sapre Marg, Mumbai 400 002 OMAX AUTOS LIMITED OMAX Regd. & Corporate Office: Plot no. B-26 Institutional Area, Sector-32, Gurugram, Harvana-122001 CIN: L30103HR1983PLC026142 Website: www.omaxauto.com Email: investors@omaxauto.com Phone: +91-124-4343000 Fax: +91-124-2580016 NOTICE

Pursuant to Reg. 29, read with Reg. 47 of the SEBI (Listing Obligations and Disclosure ements) Regulations, 2015, notice is ereby given that a Meeting of the Board o Directors of the Company is scheduled to be held on Saturday, 12th May, 2018 to consider nd approve; inter alia, the Audited Financia Results of the Company for the quarter and /ear ended 31st March, 2018. copy of the intimation made in this regard, the Stock Exchanges can be accessed on the

Place : Gurgaon Date : 05.05.2018

the name of Mr. Joseph J. Mudaliar by following the process as laid down in bye laws of the Society. The present member MR PRABHAKAR NARAYAN SHETTY is intending to sell the said Flat. The Society hereby invites any Claims / Objections from Any Claimant / Óbjector By Way Of Lien Mortgage, Gift, Inheritance and Any Other Manner of whatsoever nature on the members interest in shares of the Society Company's website at <u>www.omaxauto.com</u> and in the said Flat. The written objection and can also be accessed at the Stock xchanges' websites at www.nseindia.com with supporting documents should be sent to at the society office of Visava C & D wing and at www.bseindia.com For OMAX AUTOS LIMITED

Co-op. Hsg. Society Ltd., Govind Nagar, Chincholi, Malad (East), Mumbai – 400 097, within 15 days from the date of Sd/ Sanjeeb Kumar Subudhi Company Secretary publication of this notice. During Weekdays between 11 am to 1 pm. if no objections are received within the above prescribed period, they shall be free to deal with the said flat and. any claim received after the said expiry period will not be entertained and will be treated as waived

PUBLIC NOTICE

bonafide member of the Visava C & D

Wing Co-Operative Housing Society Ltd

and owner of Flat Nos. 11 and 12, "C" wing.

Ground Floor, Visava C & D wing Co-op

Hsg. Society Ltd., Govind Nagar, Chincholi, Malad (East), Mumbai – 400 097. He had

purchased the said Flat from Mr. Joseph J

Mudaliar who had inherited the said flat as

a legal heir of **Mr. Jagannath A. Mudalia**

The Society had transferred the said Flat in

MR. PRABHAKAR NARAYAN SHE

FOR AND ON BEHALF OF VISAVA C & D WING CO-OP. HSG. SOC. LTD. Dated : 06.05.2018 Place : Mumbai sd/ HON. SECRETARY.

IN THE NATIONAL COMPANY LAW TRIBUNAL AT MUMBAI BENCH **COMPANY SCHEME PETITION NO. 131 OF 2017** CONNECTED WITH

COMPANY SCHEME APPLICATION NO. 957 OF 2017 In the matter of Companies Act, 2013;

And In the matter of Section 230 to 232 of the Companies Act, 2013 and othe applicable provisions of the Companies Act, 2013

And In the matter of Scheme of Arrangement / Amalgamation of S.V. Shah Construction Services Private Limited ('the First Petitioner Company') Transferor Company') with Rabale Engineering (India) Private Limited ('the Second Petitioner Company / Transferee Company') and their respective Shareholders and Creditors.

bale Engineering (India) Private Limited,

400701

a company incorporated under the Companies) Act, 1956 having its registered office at) PAP-R-302 – 305, MIDC, Rabale Navi, Mumbai –)

Second Petitioner Company

NOTICE OF PETITION

The Petition under Section 230 to 232 of the Companies Act, 2013 for the sanction of Arrangement / Amalgamation embodied in the Scheme of S. V Shah Construction Services Private Limited ('the First Petitioner Company Transferor Company') with Rabale Engineering (India) Private Limited ('the Second Petitioner Company / Transferee Company') and their respective Shareholders and Creditors was presented by the Petitioner Company on 5th day of March, 2018 and was admitted by this Hon'ble Tribunal on 12th day of April, 2018 and fixed for hearing before the Hon'ble Tribunal taking compar matters on 17th day of May, 2018 forenoon or soon thereafter.

Any one desirous of supporting or opposing the said petition should sen Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, to the Petitioner's Advocate having office at: Fortitude Law Associate, B-504. Prathamesh Tower, Raghuvanshi Mills Compound, Lower Parel, Mumbai 400013 the grounds of opposition or a copy of affidavit shall be furnished with such notice A copy of the Petition will be furnished by the Petitioner's Advocate to any person requiring the same on payment of the prescribed charges for the same

For Fortitude Law Associates Dated this 6th day of May, 2018 For Fortitude Law Associate Sd/-Advocate for Petitioner Company

ocates for the Petitioner Company B-504. Prathamesh Tower, Raghuvanshi Mills Compound, Lower Parel, Mumbai 400013

IN THE NATIONAL COMPANY LAW TRIBUNAL AT MUMBAI BENCH **COMPANY SCHEME PETITION NO. 131 OF 2017** CONNECTED WITH

COMPANY SCHEME APPLICATION NO. 957 OF 2017 In the matter of Companies Act, 2013

In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013; And

In the matter of Scheme of Arrangement / Amalgamation of S.V. Shah Construction Services Private Limited ('the First Petitioner Company' Transferor Company') with Rabale Engineering (India) Private Limited ('the Second Petitioner Company / Transferee Company') and their respective Shareholders and Creditors.

V. Shah Construction Services Private

Limited, a company incorporated under the Companies Act, 1956 having its registered office at Long the second t 171/172, Tower A, 17th Floor, Kalptaru Horizon,

S. K. Ahire Marg, Worli, Mumbai - 400018,

)... First Petitioner Company Transferor Company NOTICE OF PETITION

The Petition under Section 230 to 232 of the Companies Act, 2013 for the sanction of Arrangement / Amalgamation embodied in the Scheme of S.V. Shah Construction Services Private Limited ('the First Petitioner Company ransferor Company') with Rabale Engineering (India) Private Limited ('the Second Petitioner Company / Transferee Company') and their respective Shareholders and Creditors was presented by the Petitioner Company on 5th day of March, 2018 and was admitted by this Hon'ble Tribunal on 12th day of April, 2018 and fixed for hearing before the Hon'ble Tribunal taking company matters on 17th day of May, 2018 forenoon or soon thereafter.

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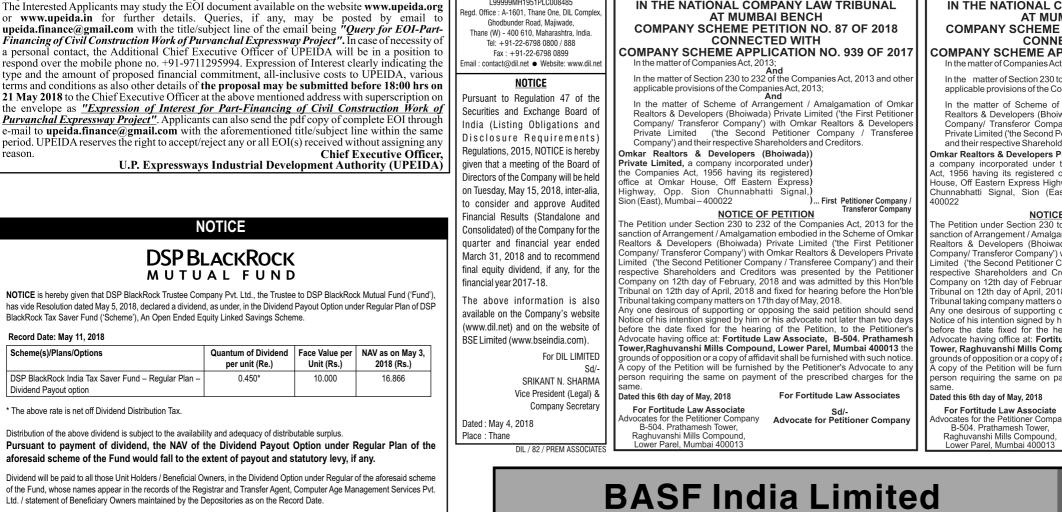
For Fortitude Law Associates Dated this 6th day of May, 2018

For Fortitude Law Associate Sd/-Advocate for Petitioner Company dvocates for the Petitioner Company B-504. Prathamesh Tower, Raghuvanshi Mills Compound Lower Parel, Mumbai 400013

| Funding to UPEIDA to the extent of INR | 1,20,000 million (| equivalent to | US\$ 1850 million | | | | | | |
|---|---|----------------------------------|--|---|--|---|---|--|--|
| approximately), preferably in Indian Rupee 1 after a moratorium during construction period Guarantee of State Government or without it, (expandable to 08 Laps) "Purvance Fame | of 03 years (total pe for civil construction | eriod of 15 yea on work of 34 | ars) with the Default 1 Km. long 06-Lane | DIL LIMITED Corporate Identification Number (CIN) : | | | | | |
| (expandable to 08 Lanes) "Purvanchal Expressway Project" in the State of Uttar Pradesh in India. The Interested Applicants may study the EOI document available on the website www.upeida.org or www.upeida.in for further details. Queries, if any, may be posted by email to | | | | | IN THE NATIONAL COM | | | MPANY LAW TRIBUNAL BAI BENCH | |
| upeida.finance@gmail.com with the title/su Financing of Civil Construction Work of Pur | bject line of the en wanchal Expresswa | nail being "Q Iy Project". Ir | uery for EOI-Part- case of necessity of | Thane (W) - 400 610, Maharashtra, India. Tel: +91-22-6798 0800 / 888 | CONNEC | TITION NO. 87 OF 2018 TED WITH | CONNEC | ETITION NO. 87 OF 2018 TED WITH | |
| a personal contact, the Additional Chief Exa respond over the mobile phone no. +91-9711 | 295994. Expression | of Interest cl | learly indicating the | Fax : +91-22-6798 0899 Email : contact@dil.net ● Website: www.dil.net | In the matter of Companies Act, 20 | And | In the matter of Companies Act, 20 | And | |
| type and the amount of proposed financial c terms and conditions as also other details of t 21 May 2018 to the Chief Executive Officer a | he proposal may b | e submitted b | before 18:00 hrs on | NOTICE Pursuant to Regulation 47 of the | applicable provisions of the Compa | And | In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013; And Act, 2013; | | |
| 21 May 2018 to the Chief Executive Officer at the above mentioned address with superscription on the envelope as <u>"Expression of Interest for Part-Financing of Civil Construction Work of Purvanchal Expressway Project"</u> . Applicants can also send the pdf copy of complete EOI through | | | Securities and Exchange Board of India (Listing Obligations and | Realtors & Developers (Bhoiwada Company/ Transferor Company) | angement / Amalgamation of Omkar a) Private Limited ('the First Petitioner) with Omkar Realtors & Developers | Realtors & Developers (Bhoiwad Company/ Transferor Company' | rangement / Amalgamation of Omkar da) Private Limited ('the First Petitioner ') with Omkar Realtors & Developers | | |
| e-mail to upeida.finance@gmail.com with t period. UPEIDA reserves the right to accept/re- reason | | s) received w | ithout assigning any | Disclosure Requirements) Regulations, 2015, NOTICE is hereby | Private Limited ('the Second Company') and their respective Sh Omkar Realtors & Developers (| | Private Limited ('the Second Petiti and their respective Shareholders Omkar Realtors & Developers Priva | | |
| reason. Chief Executive Officer, U.P. Expressways Industrial Development Authority (UPEIDA) | | | | | Private Limited , a company incorpo the Companies Act, 1956 having its office at Omkar House, Off Easte | rated under) registered) | a company incorporated under the Act, 1956 having its registered offic House, Off Eastern Express Highway | Companies) ce at Omkar) | |
| | | | | on Tuesday, May 15, 2018, inter-alia, to consider and approve Audited | Highway, Opp. Sion Chunnabha Sion (East), Mumbai – 400022 | tti Signal,)) First Petitioner Company / | Chunnabhatti Signal, Sion (East), 400022 | | |
| Ν | OTICE | | | Financial Results (Standalone and Consolidated) of the Company for the | NOTICE O The Petition under Section 230 to 23 sanction of Arrangement / Amalgamat | 2 of the Companies Act, 2013 for the | The Petition under Section 230 to 23 | DF PETITION 32 of the Companies Act, 2013 for the ition embodied in the Scheme of Omkar | |
| DSP BI | .ackRock | | | quarter and financial year ended March 31, 2018 and to recommend | | Private Limited ('the First Petitioner Omkar Realtors & Developers Private | Realtors & Developers (Bhoiwada) Company/ Transferor Company') with | Private Limited ('the First Petitioner n Omkar Realtors & Developers Private npany / Transferee Company') and their | |
| | AL FUND | | | final equity dividend, if any, for the financial year 2017-18. | respective Shareholders and Credit Company on 12th day of February, 2 | ors was presented by the Petitioner 018 and was admitted by this Hon'ble | respective Shareholders and Credit Company on 12th day of February, 2 | tors was presented by the Petitioner 2018 and was admitted by this Hon'ble | |
| NOTICE is hereby given that DSP BlackRock Trustee Company Pvt. Ltd., the Trustee to DSP BlackRock Mutual Fund ('Fund'), has vide Resolution dated May 5, 2018, declared a dividend, as under, in the Dividend Payout Option under Regular Plan of DSP BlackRock Tax Saver Fund ('Scheme'), An Open Ended Equity Linked Savings Scheme. | | | The above information is also available on the Company's website | Tribunal taking company matters on 17 Any one desirous of supporting or o | | Tribunal taking company matters on 1 Any one desirous of supporting or o | nd fixed for hearing before the Hon'ble 7th day of May, 2018. opposing the said petition should send or his advocate not later than two days | | |
| Record Date: May 11, 2018 | | | | (www.dil.net) and on the website of BSE Limited (www.bseindia.com). | before the date fixed for the hearing Advocate having office at: Fortitude | ng of the Petition, to the Petitioner's Law Associate, B-504. Prathamesh | before the date fixed for the hearing Advocate having office at: Fortitude | ing of the Petition, to the Petitioner's Aaw Associate, B-504. Prathamesh | |
| Scheme(s)/Plans/Options | Quantum of Dividend per unit (Re.) | Face Value per Unit (Rs.) | NAV as on May 3, 2018 (Rs.) | For DIL LIMITED Sd/- | grounds of opposition or a copy of affid A copy of the Petition will be furnishe | nd, Lower Parel, Mumbai 400013 the avit shall be furnished with such notice. ed by the Petitioner's Advocate to any | grounds of opposition or a copy of affic | und, Lower Parel, Mumbai 400013 the davit shall be furnished with such notice. red by the Petitioner's Advocate to any | |
| DSP BlackRock India Tax Saver Fund – Regular Plan – Dividend Payout option | 0.450* | 10.000 | 16.866 | SRIKANT N. SHARMA Vice President (Legal) & | person requiring the same on paym same. Dated this 6th day of May, 2018 | ent of the prescribed charges for the For Fortitude Law Associates | person requiring the same on paym same. Dated this 6th day of May, 2018 | nent of the prescribed charges for the For Fortitude Law Associates | |
| * The above rate is net off Dividend Distribution Tax. | | | | Company Secretary Dated : May 4, 2018 | For Fortitude Law Associate Advocates for the Petitioner Company | Sd/- Advocate for Petitioner Company | For Fortitude Law Associate Advocates for the Petitioner Company | Sd/- Advocate for Petitioner Company | |
| Distribution of the above dividend is subject to the availability and adequacy of distributable surplus. Pursuant to payment of dividend, the NAV of the Dividend Payout Option under Regular Plan of the | | | Place : Thane DIL / 82 / PREM ASSOCIATES | B-504. Prathamesh Tower, Raghuvanshi Mills Compound, Lower Parel, Mumbai 400013 | | B-504. Prathamesh Tower, Raghuvanshi Mills Compound, Lower Parel, Mumbai 400013 | | | |
| aforesaid scheme of the Fund would fall to the e Dividend will be paid to all those Unit Holders / Beneficial Ov | | | • | | | | | | |

Regd. Office : The Capital, 'A' Wing, 1204-C, 12th Floor, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051, India, Tel: 022-62785600.

We create chemistry



Unit holders are advised to update any change of address / bank details, if any, with depository participant(s) in advance of the Record Date Any queries/clarifications in this regard may be addressed to:

Ltd. / statement of Beneficiary Owners maintained by the Depositories as on the Record Date

DSP BlackRock Investment Managers Pvt. Ltd. CIN: U74140MH1996PTC099483 Investment Manager for DSP BlackRock Mutual Fund Mafatlal Centre, 10th Floor, Nariman Point, Mumbai - 400 021 Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181 Toll Free No: 1800 200 4499, www.dspblackrock.com

Audited Financial Results for the Quarter and Year ended March 31, 2018

Mutual Fund investments are subject to market risks, read all scheme related documents carefully



LEADING THE WAY IN EMPOWERING **RURAL WOMEN ENTREPRENEURSHIP**

MUTHOOT MICROFIN LIMITED: CIN: U65190MH1992PLC066228 Read Office: 13th Floor Parinee Crescenzo, Bandra Kurla Complex Bandra East, Mumbai, Maharashtra - 400051 Admn Office: 5th Floor, Muthoot Towers, Opp. Abad Hotel, M G Road, Ernakulam, Kerala - 682 035. Pappachan Group Company E-mail: info@muthootmicrofin.com, Tel: 0484 4277500

Statement of Standalone Audited Financial Results for the half and financial year ended March 31, 2018

| | (Rs. In lakhs except earning per sho | | | | |
|------------|---|----------------------------------|--------------------------|----------------------------------|--|
| SI. No. | Particulars | Half year ended 31.03.2018 | Year ended 31.03.2018 | Half year ended 31.03.2017 | |
| 1 | Total income from operations | 256 91 | 459 42 | 148 41 | |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 61 05 | 114 23 | 33 72 | |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 61 05 | 114 23 | 33 72 | |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 40 88 | 76 01 | 21 67 | |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | | | | |
| 6 | Equity Share Capital | 102 88 | 102 88 | 83 85 | |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year (as on 31.03.2017) | 100 85 | | | |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualized) 1. Basic: | 4.71 | 8.89 | 2.86 | |
| | 2. Diluted: | 4.33 | 8.31 | 2.81 | |

Notes:

- 1. The above results were reviewed by the Audit Committee, approved and taken on record by the Board at its meeting held on 03 May 2018.
- 2. Previous period figures have been regrouped / reclassified, wherever necessary, to correspond with the current period's classification / disclosures.

| | For Muthoot Microfin Limited Thomas John Muthoot |
|---------------------|---|
| Place: Kochi | Director |
| Date: 4 - May -2018 | DIN: 00011618 |

| Particulars | 3 months ended 31/03/2018 | Preceding 3 months ended 31/12/2017 | Corresponding 3 months ended in the previous year 31/03/2017 | Year to date figures for current year ended 31/03/2018 | Previous year ended 31/03/2017 |
|---|------------------------------|---|--|--|--------------------------------------|
| | (Unaudited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| Total income from operations | 13,543.6 | 12,809.5 | 13,930.6 | 57,456.1 | 55,309.0 |
| Net Profit/ (Loss) for the period (before tax, exceptional and/ or extraordinary items) | 461.8 | 136.0 | 411.0 | 1,024.6 | (294.8) |
| Exceptional items | 190.5 | 78.2 | 14.5 | 1,585.7 | 170.1 |
| Net Profit/ (Loss) for the period (before tax, after exceptional and/ or extraordinary items) | 652.3 | 214.2 | 425.5 | 2,610.3 | (124.7) |
| Net Profit/ (Loss) for the period (after tax, after exceptional and/or extraordinary items) | 659.9 | 69.2 | 425.5 | 2,465.0 | (141.3) |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 673.8 | 84.0 | 450.5 | 2,458.9 | (90.7) |
| Equity Share Capital (Face value of Rs 10/- each) | 432.9 | 432.9 | 432.9 | 432.9 | 432.9 |
| Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year | - | - | - | 13,005.9 | 10,589.7 |
| Earnings Per Share (EPS): | | | | | |
| Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not annualised) (Face value of Rs 10/- each) | 15.2 | 1.6 | 9.8 | 56.9 | (3.3) |
| Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualised) (Face value of Rs 10/- each) | 15.2 | 1.6 | 9.8 | 56.9 | (3.3) |
| Basic and diluted EPS before exceptional items for the period, for the year to date and for the previous year (not annualised) (Face value of Rs 10/- each) | 10.8 | 1.0 | 9.5 | 22.4 | (7.7) |

Note:

Mumhai

Date: May 4, 2018

CIN No.: L33112MH1943FLC003972

- 1 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange websites viz., www.bseindia.com and www.nseindia.com and the Investor Relations section of the Company's website at www.basf.com/in.
- 2 The above results for the quarter and year ended March 31, 2018 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on May 4, 2018.
- 3 As per Indian Accounting Standard 18 on Revenue and Schedule III of the Companies Act, 2013, Revenue from Operations for the quarter ended March 31, 2018, December 31, 2017 and September 30, 2017 does not include Goods and Service Tax (GST), however Revenue from Operations till the period ended June 30, 2017 and other comparative periods includes Excise Duty. On a comparable basis, Revenue from Operations (net of GST/Excise) increased by 5% for quarter ended March 31, 2018 and 10% for the year ended March 31, 2018 with the previous year.

| On behalf of the Board of Directors |
|-------------------------------------|
| Raman Ramachandran, Ph.D |
| Chairman & Managing Director |
| DIN : 00200297 |