



**RP- Sanjiv Goenka  
Group**  
Growing Legacies



11 March, 2016

SEC : 12145

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Luxembourg Stock Exchange  
BP 165  
L-2011 Luxembourg

Dear Sir,

Interim Dividend

Further to our letter dated 4 March, 2016, we write to inform you that the Board of Directors of the Company at its meeting held today has declared an Interim Dividend @ Rs.10/- per share (100%) payable on and from 22 March, 2016.

Yours faithfully,

General Manager (S&E)