



ISO 9001 : 2008

Indag Rubber Limited

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September 06, 2016

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers
Mumbai-400001

Ref. File No- (Comp. code 509162)

CORRIGENDUM

Sub: Correction in intimation for proposed acquisition of shares in five (5) companies aggregating to 51% or more of the shares in each company

Dear Sir,

This is with reference to our letter dated August 10, 2016, we would like to inform you that based on a legal opinion, the proposed acquisition of more than 51% shares or voting rights in five (5) companies would fall under related party transaction as promoter/ promoter group/ promoter group companies have indirect interest in the target entities.

Purchase/ Investments in the shares is being done at face value and hence, it is at arms' length basis. Total investment in this transaction and all previous transaction(s) would not exceed the limit of 10% of consolidated annual turnover of the company as per previous year audited Financial Statements.

Rest other details as given earlier remain same.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Indag Rubber Limited

Manali D. Bijlani
Company Secretary