

REGD. OFFICE : 41 CHOWRINGHEE ROAD * KOLKATA 700 071 TELEPHONE : 2288 8194 * 2288 8195 * 2288 8196 FAX : 91-33-2288 8236 * E-mail : slical@slofindia.com website : www.slofindia.com (A Subsidiary of IOT Infrastructure and Energy Services Ltd.)

21st June 2017

The Secretary Calcutta Stock Exchange Association Ltd 7, Lyons Range Calcutta - 700 001.

Dear Sir,

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

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that The Committee of Creditors has appointed Mr.Sandeep Kumar Gupta, the Interim Resolution Professional as Resolution Professional through E- Voting concluded on

15.06.2017.

Yours faithfully, STEWARTS AND LLOYDS OF INDIA LIMITED

(SAMIR BHADRA) COMPANY SECRETARY AND VICE PRESIDENT-CORPORATE AFFAIRS

Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001