



ALFRED HERBERT (INDIA) LTD.

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Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

SEC.SSJ.SP

8th August 2016

Dear Sirs,

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to disclosure of events or information and pursuant to the note given in the Company's Annual Report for 2015-16 and the note published in the Unaudited Financial Results for the quarter ended 30th June 2016, the acquisition of part of Company's land by the Karnataka Industrial Area Development Board (KIADB) has been completed and gross compensation of Rs.20,91,32,210/- subject to tax has been received by the Company.

Yours faithfully,
For Alfred Herbert (India) Limited

S S Jain
Director