

Fdr No - «FDR_NO»

SR_NO: «SRLNO»

Date : 16/01/2015

«NAME»

«ADDRESS1»

«ADDRESS2»

«ADDRESS3»

«ADDRESS4» – «PIN_CODE»

Dear Depositor/s,

Re : CLB Order on Fixed Deposits of the Company

This is to bring to your kind notice that in response to the Application filed by the Company under Sections 73 and 74 of the Companies Act, 2013, read with Rule 44 of the Company Law Board Regulations, 1991 with the Hon'ble Company Law Board (CLB), New Delhi Bench, New Delhi, vide C.P No. 25/09/2014 in respect of extension of time for repayment of fixed deposits of the Company, CLB has passed an Order dated the 30th December, 2014, received by the Company on 08/01/2015.

The extract of the said Order, in verbatim, is as follows:

"I hereby sanction the scheme of repayment to fixed deposit holders and direct the Applicant Company to make the repayment of fixed deposits extended as under :-

- (i) The Applicant Company is to pay the contracted rate of interest on fixed deposits till the rescheduled date of maturity and the interest shall be paid along with the last installment wherever applicable.***
- (ii) The scheme will be effective from 1st January, 2015 and will deal with the fixed deposits which have matured for payment, but not yet paid and also, those which will become due for payment in future.***
- (iii) The fixed deposits which became due for payment on or before 31st March, 2014, will be paid in full within three months, i.e, latest by 31.3.2015.***
- (iv) The fixed deposits upto Rs.25,000/- due for payment on or before 31.12.2014 shall be paid latest by 31.01.2015.***
- (v) The fixed deposits upto Rs. 25,000/- becoming due on or after 1.1.2015, shall be paid fully within 10 working days after 6 months of the date of maturity.***
- (vi) The fixed deposits of Rs. 25,001/- and above till Rs. 1,25,000/- becoming due on or after 1.4.2014 shall be paid in full within 10 working days after one year of the date of maturity.***

(vii) The fixed deposits becoming due for payment on or after 1.4.2014 and having principal amount of Rs. 1,25,001/- or more, will be paid in two years from the date of maturity in the manner mentioned herein below:-

(a) 35% of the amount within 10 working days after one year (12 months) from the date of maturity;

(b) 65% of the amount within 10 working days after two years (24 months) from the date of maturity.

(viii) In regard to the hardship cases like serious illness, senior citizen above 65 years of age, widows/widowers, marriage and higher education of dependent children etc., payment shall be made on priority basis to the extent of Rs.45 lakhs per quarter.

(ix) The company is to maintain at least 30% of liquid assets as required under the Deposit Rules till the validity of the Scheme in respect of the fixed deposits covered in the said Scheme."

The complete Order of CLB is available on www.clb.nic.in

Kindly note that the Fixed Deposit Receipt must be presented, duly discharged, to the Registrar (Link Intime India Pvt. Ltd., (FD Dept) Unit: Ansal Properties & Infrastructure Ltd. – F.D., C-13 Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078, Telephone: 022-2594 6960) at least one month in advance of the rescheduled due dates of payment as per the said CLB Order.

We value your support which has always been the strength of the Company.

With Regards

Yours Sincerely

sd/-

Amitav Ganguly

Sr. Group Company Secretary

NOTE: Since this is a computer generated letter it does not require signature.