

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0613:KGN

January 29, 2016

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

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Exit from SEZ.

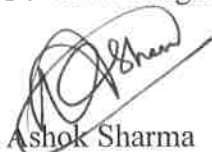
This is to inform that the Bed Linen unit of the Company at Hassan which was operating as Special Economic Zone (SEZ) has exited out of SEZ and hence forth will operate as a Domestic Tariff Area Unit (DTA).

The Official Memorandum dated 27th January, 2016 along with final exit Notification from Ministry of Commerce and Industry, Department of Commerce SEZ Section has been received by the Company today.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Asso. Vice President – Treasury, Taxation
& Company Secretary