

The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

12.09.2014

Scrip Code 503960

Dear Sir,

Sub : Resignation of Mr. Bansi S. Mehta, Chairman and Non Executive Independent Director

We hereby notify you in terms of Clause No. 49 (F) (2) of the Listing Agreement under Disclosure of Resignation of Directors, that Mr. Bansi S. Mehta, Chairman and Non Executive Independent Director has tendered his resignation from the Board of Directors of the Company w.e.f 11th September,2014 vide his letter dated September 8th 2014. (copy enclosed).

The reason for his resignation is highlighted in para 2 of the aforesaid resignation letter.

Please note that the above letter of resignation was tabled at the Board of Directors' Meeting held on 11th September, 2014 and was noted by all Directors present.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Bharat Bijlee Ltd.

D N Nagarkar
Company Secretary & Sr. General Manager
Legal

The Vice President
National Stock Exchange Of India Ltd.
Exchange Plaza,
Bandra Kurla Complex ,
Bandra,
Mumbai 400 051.

12.09.2014

Kind Attn : Mr. Hari K.

Scrip Code : BBL

Dear Sir,

Sub : Resignation of Mr. Banshi S. Mehta, Chairman and Non Executive Independent Director

We hereby notify you in terms of Clause No. 49 (F) (2) of the Listing Agreement under Disclosure of Resignation of Directors, that Mr. Banshi S. Mehta, Chairman and Non Executive Independent Director has tendered his resignation from the Board of Directors of the Company w.e.f 11th September,2014 vide his letter dated September 8th 2014. (copy enclosed).

The reason for his resignation is highlighted in para 2 of the aforesaid resignation letter.

Please note that the above letter of resignation was tabled at the Board of Directors' Meeting held on 11th September, 2014 and was noted by all Directors present.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Bharat Bijlee Ltd.

D N Nagarkar
Company Secretary & Sr. General Manager
Legal