

The Asst. General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023.

10.04.2008.

**Scrip Code : 503960**

**Sub : Delisting of Equity Shares from Delhi Stock Exchange.**

Dear Sir,

This is to inform you that The Delhi Stock Exchange Association Limited has approved our request for delisting of Equity Shares from their Exchange w.e.f. 31.03.2008. We are enclosing herewith a copy of letter No. DSE/LIST/3520/NR/119 dt. 07.04.2008 received from them.

Kindly acknowledge receipt.

Yours faithfully,  
For Bharat Bijlee Ltd.

Company Secretary &  
Sr. General Manager: Legal