

CORRIGENDUM TO THE SEVENTIETH ANNUAL REPORT

On page 51 of the Annual Report giving information on Equity Shareholders holding more than 5% equity shares in the Company, the no. of shares held as on 31st March, 2016 was inadvertently not correctly mentioned in two places. In view of this, the shareholding position be read as:

Equity shareholders holding more than 5% of equity shares in the Company				
<u>Name of the shareholders</u>	31st March, 2016		31st March, 2015	
	%	No. of Shares	%	No. of Shares
Vibha Leasing Pvt. Ltd	7.48	14962	8.04	16087
Colour Cartons Packaging(I) Pvt. Ltd.	5.79	11571	5.22	10446
Behubor Investments Ltd.	10.33	20652	10.33	20652
Kant & Co. Ltd.	9.98	19968	9.90	19806
Mannalal Chemical Industries Pvt. Ltd.	7.50	15000	7.50	15000
G.L. Mehta Sanatan Trust	6.35	12690	6.35	12690
Dhelakhat Tea Co. Ltd.	5.30	10606	5.30	10606

The above inadvertent errors are regretted and request the members to read the Annual Report with the above corrigendum.

Place: Kolkata
Date : 11. 07. 2016

For Jardine Henderson Limited

S. Kar
Company Secretary