

ATLAS CYCLES (HARYANA

Registered Office: Industrial Area, Atlas Road, Sonepat - 131 001, (Haryana) India. Corporate Identity Number L35923HR1950PLC001614

Date: 25th February, 2016

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) MUMBAI - 400051 FAX NO. 022-26598237/38

The Manager (Listing) BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400001 FAX NO. 022-22721919/2037/2039/ 2041/2061

SUB: Intimation of Cessation of Director due to Death

Respected Sir,

This is to inform you that Mr. Hari Krishan Ahuja, Non Executive Director of the Company has ceased to be the Director of the Company due to his death.

Kindly take this information in your record and oblige.

Thanking You,

S (HARYANA) LIMITED

COMPANY SECRETARY