

28th June, 2013

<p>The Secretary BSE Limited Operations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p>	<p>The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400059</p>
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Dear Sir,

We wish to inform you that the Board of Directors of the Company have accorded their approval to the proposal of the Group for filing an application with Reserve Bank of India (RBI) for opening a Bank, in terms of the Guidelines dated 22nd February, 2013, and to complete the formalities in connection therewith.

You are kindly requested to take the same on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED



V N DHOOT
CHAIRMAN & MANAGING DIRECTOR

VIDEOCON INDUSTRIES LIMITED

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