

THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2,2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035

Phone: 0484-4032952, 6596725 CIN: L25191KL1942PLC000045

March 14, 2017

To, Listing Department, National Stock Exchange of India Limited. Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Stock Code: ANANDAMRUB

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disposal of entire Equity Stake held in Catholic Syrian Bank Ltd

Dear Sir,

This is to inform you that pursuant to approval taken from Shareholders through Postal Ballot on 02.01.2017, the Company has today sold its 265649(Two Lakhs Sixty Five Thousand Six Forty Nine) Equity Shares of The Catholic Syrian Bank Ltd to the Promoters of the Company at an aggregate value of Rs. 2,65,64900(Rupees Two Crores Sixty Five Lakhs Sixty Four Thousand Nine hundred).

Further we hereby informed that the Board, Audit Committee and Shareholders have granted their approval for the said transaction.

The above is for your information and record.

Yours Faithfully,

For, The Anandam Rubber Company Limited,

NIDHIN JOSE

COMPANY SECRETARY