

RVL/SECT/STEX/18

March 26, 2018

The Manager Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Intimation of sad demise of Shri Sudarshan Lal Baluja, Non- Executive

Independent Director

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

We deeply grieved to inform that Shri Sudarshan Lal Baluja, Non- Executive Independent Director of the Company has departed for his heavenly abode on Sunday, 25<sup>th</sup> March, 2018.

Accordingly, Shri Sudarshan Lal Baluja has ceased to be director on the Board of Directors of the Company.

Kindly, take the above information in your record.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

(Raj Kumar Sehgal)

G.M. (Legal) & Company Secretary