

17th January 2012

Sr. No.90/H No.5, Inga Complex,
Mahakali Caves Road, Andheri (East),
Mumbai - 400 093.
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Fax : +91-22-2820 7578 / 2820 7577

The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Kind Attn: - Mr. K. Gopalkrishnan DCS-CRD

Dear Sir,

Re: Scrip code - 514304

Sub: Sad demise of our Company's Chairman, Dr. A. C. Shah

With regret to inform you that Dr. A. C. Shah, Chairman of our Company passed away late on Monday night 16th January 2012, due to ill health.

He was appointed as a Director of the Company since 14.11.1994 and as Chairman from 08.07.2005.

This is for your information and doing the needful please.

Thanking you,

Yours faithfully,

For S. Kumars Nationwide Limited


(Nimesh S. Shah)

Sr. Vice President & Company Secretary