

REGISTERED OFFICE: YULE HOUSE, 8, DR. RAJENDRA PRASAD SARANI, KOLKATA - 700001; TEL.: 033-2242 1086; FAX: 033-2242 1087

Relationship between TCGF and the Acquirer is as stated in paragraph 1.1(c) (Acquirer - *Standard Greases & Specialities Pvt. Ltd.*) above. TCGF is not related to Janus. The investment manager of TCGF, (i.e., TCL) is the investment advisor to the investment manager of Alpha.

provided under Regulation 2(1)(j) of the SEBI (SAST) Regulations. The Equity Shares are currently not traded on the CSE.

Date : September 30, 2015 For and on behalf of the Acquirer and PAC