Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka – 560034; CIN: L72900KA1980PLC080581; www.mipco.co.in

Date: 08.07.2015

To The General Manager Corporate relationship department Bombay Stock Exchange Limited 1st floor, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

SUB: Share holding pattern of the Company for the quarter ended as on 30.06.2015 under Clause 35 of the Listing Agreement.

REF: Scrip code 505797

Dear Sir,

Please find the enclosed share holding pattern along with the introductory sub-table (I)(a) for the quarter ended 30th June, 2015 under Clause 35 of the Listing Agreement.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

SANJIV KUMAR TANDON **DIRECTOR; DIN: 02579261**

Encl: As above