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HYDERABAD INDUSTRIES LIMITED

Regd. Office : Sanathnagar, Hyderabad - 500 018. India.

Dear Shareholders,

Sub: Commencement of Commercial Production / Commercial Operations
Ref: Clause 36(3) of Listing Agreement

With reference to above, this is bring to your kind notice that the Company has installed a Fibre Cement Sheet Plant at Plot Z2, Somnathpur Industrial Estate, Balasore, Orissa with the production capacity of 125000 MT per annum **which has commenced its commercial production / operations on Friday, the 12th day of September, 2008.**

The factual details of Balasore Unit are as under:

1. **Address:** Plot No. Z2, Somnathpur Industrial Estate, Balasore, Orissa – 756019
2. **Product:** Fibre Cement Sheet & Accessories; Non-Asbestos Cement Sheet & Accessories (Cement Products).
3. **Area:** 20 Acres or 87500 Sq., Mts.
4. **Project Cost:** 30 Crores (Approximately)
5. **Production Capacity Approved:** environment clearance of 250000 tonnes per annum on asbestos cement & accessories.

You are requested to take on the record the above said information for your reference and further usefulness.

Kindly do the needful.

Thanking you

Yours faithfully
For HYDERABAD INDUSTRIES LIMITED

Chandrasekhar
16/09/08
KCS Naidu
Company Secretary
9490167916