

Ref no. L/SURV/OFL/KM/2016-17/517330/1

Date: June 15, 2016



The Company Secretary
CMI Limited
Flat no. 501 – 503,
New Delhi House, 5th Floor,
27 Barakhamba Road,
New Delhi, Delhi – 110 001

Dear Sir,

Subject: Revocation of Suspension in trading of Shares

This is with reference to your letter dated July 06, 2016 received by the Exchange on June 14, 2016 requesting for outcome of the Auditors Committee Meeting.

In this regard, kindly note that the matter was placed before the Auditors Committee of the Exchange and the matter may be considered as closed.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ushams'.

Usha Sharma
Dy. General Manager
Surveillance

A handwritten signature in black ink, appearing to read 'Rajesh Gandhi'.

Rajesh Gandhi
Asst. General Manager
Surveillance