

April 28, 2010

**The National Stock Exchange of India,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051**

Dear Sir,

**Re : Change of name of the Company-
ANG AUTO LTD TO ANG INDUSTRIES LIMITED**

This is to inform you that Registrar of Companies, NCT of Delhi & Haryana has approved the change of name of the Company from ANG Auto Limited to ANG Industries Limited vide their Fresh Certificate of Incorporation dated 22nd April,2010 issued consequent to change of name of the Company.

The rationale behind the change of name is that the company has diversified into power and infrastructure related manufacturing activities wherein it has set up a new facility for manufacturing of boiler support structure for super critical boilers for which it has already received orders from BHEL and L & T-MHI Boiler Pvt. Ltd.

Further, the Company has also successfully engineered and set up manufacturing facilities for special railways containers and has received orders for supplying the same to private rail operators like Arshiya Rail Infrastructure Limited and Adani Logistics Ltd.

The new business verticals of the Company shall exceed more than 50% of the annual turnover of the Company in current financial year.

Thanking You

**Yours faithfully
For ANG INDUSTRIES LIMITED**

MANAGING DIRECTOR