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Sanco Trans Limited

CIN L60220TN1979PLC007970 Registered Office :New No. 46, Moore Street, Chennai -600 001.INDIA

24.05.2016

The Department of Corporate Relations BSE Limited P J Towers Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Disclosure of material event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Mr. T R Chandrasekaran (DIN: 00399104) has been appointed as Additional/Independent Director of the Company with effect from 23.05.2016 by the Board of Directors by passing of resolution through circulation on 23.05.2016.

This is for your kind information and records.

Thanking you,

Sincerely,

For SANCO TRANS LIMITED

V. UPENDRAN

Managing Director