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October 15, 2008

BY AIR MAIL

Securities & Exchange Commission  
Division of Corporate Finance  
450, Fifth Street  
Washington DC 20459, USA

**SUPPL**

Dear Sir,

This is to inform you that at the Court Convened Meetings of the Equity Shareholders, Secured Creditors (including Debenture holders) and Unsecured Creditors, held on 13<sup>th</sup> October, 2008, the Equity Shareholders, Secured Creditors (including Debenture holders) and Unsecured Creditors have unanimously approved the Scheme of Arrangement under Sections 391 to 394 of the Companies Act, 1956 between Grasim Industries Limited and Vikram Sponge Iron Limited and their respective Shareholders and Creditors.

Thanking you,

Yours faithfully,

Ashok Malu  
Company Secretary

**PROCESSED**

NOV 04 2008

**THOMSON REUTERS**

**END**

**GRASIM INDUSTRIES LIMITED**

(Corporate Finance Division)

Aditya Birla Centre, 'A' Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030.  
Tel. 91-22-6652 5000 / 2499 5000 • Fax. 91-22-6652 5114 / 2499 5114 • Email: grasimcfd@adityabirla.com  
Registered Office : P.O. Birlagram, Nagda - 456 331 (M.P.)