

DEPOSITARY RECEIPTS

BOOKS CLOSED / OPEN ANNOUNCEMENT

April 23, 2014

ATTENTION: International Research, Sales, Trading and Operations Staff

Resurgere Mines & Minerals India Limited

Symbol: RMML LX
CUSIP Number: 76131B107
Exchange: Luxembourg Stock Exchange -Euro MTF
Ratio: 1 GDR : 18 Ordinary Shares
Country: India

Books Closed: April 22, 2014

Books Open:

<u>Transaction</u>	<u>Status</u>	<u>Reason(s)</u>
Issuance	Closed	Termination of DR Facility

Cancellation

To learn more about ADRs and issuer programs, please call our marketing desks:

New York

Melissa Sobolewski/Ravi Davis
Adrdesk@bnymellon.com
Tel:212 815 2267

Hong Kong

Herston Powers
Vice President
herston.powers@bnymellon.com
Tel:852 2840 9868

London

Damon Rowan
Vice President
damon.rowan@bnymellon.com
Tel:442071637511

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