Corporate Action Notice

BNY MELLON
DEPOSITARY RECEIPTS

September 27, 2010

Ratio Change

RE: <u>Nissan Copper Limited – DR/Share Ratio Change</u>

Regulation S DR CUSIP: 65475R109, ISIN: US65475R1095

This is to advise that effective September 28, 2010, Nissan Copper Limited (the "Company") will change the Par Value on its equity shares from Rs. 10 (old equity shares) to Rs. 1 (new equity shares). This Par Value change will entail a mandatory exchange on the equity shares on the basis of 10 new equity shares for every 1 old equity share (10 for 1 forward split).

In order to effect the forward split on the Depositary Receipts ("DRs"), the Company has instructed the Depositary to change the DR/Share ratio (the "Ratio") on its DR program. The ratio will change from 1 Depositary Share ("DS") representing 5 equity shares to 1 DS representing 50 equity shares. The effective date for the ratio change is **September 29, 2010.**

As a result of the ratio change, no additional DRs will be distributed. This ratio change will not entail a mandatory exchange of DRs.

In addition, the Depositary will over stamp the existing DR Master receipt to reflect the ratio change.

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To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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