

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Terra Mauricia Ltd			
Company Number	105232			
Date	15.09.2011 (Date of Incorporation)			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Beau Plan Business Park	Pamplemousses 21001		Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Huet de Froberville	Marie Joseph Dominique	206 2000	Bois Chéri Road, Moka	Mauritius
Rey	Alfred Joseph Gérard Robert Alain	57278858	41C, Queen Mary Avenue, Floréal	Mauritius
Maigrot	Nicolas Marie Edouard Maigrot	204 0808	Maurice Martin Street, Forest Side	Mauritius
De Marassé Enouf	Marie Jean Henri Maurice	208 1433	Park Hotel Lane, Garden Street	Curepipe, Mauritius
Harel	Hubert James	212 2728	Forest Lane, Floréal	Mauritius
Harel	Joseph Alexis	209 3000	Route Côtière, Pointe aux Piments	Mauritius
Harel	Marie Donald Henri	204 0808	Domaine de Belle Vue,	23, Allée de la Petite Savanne, Mapou
Harel	Marie Gérard Didier	5257 3353	Lot 90, Les Vieux Banians, Balaclava	Mauritius
Treebhohun	Nikhil	57295002	4A Duclos Street, Port-Louis	Mauritius
Vallet	Louis Adolphe Alain	209 3000	30, Allée de la Petite Savanne	Domaine de Belle Vue, Mapou, Mauritius
Wong Ping Lun	Margaret Chui Puing	403 7571	Lallah Lane, Floréal	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
Beau Plan Business Park	204 0808	243 6363	<a href="mailto:terra@terra.co.mu">terra@terra.co.mu</a>	
Pamplemousses 21001			OR sharel@terra.co.mu	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	227,545,624	11,976,146,218 (Stated Capital)	
Preference				
Debentures				
Others (please specify)				

<b>INSIDERS OF REPORTING ISSUER</b>				
<b>Surname</b>	<b>Name</b>	<b>Address</b>	<b>Shareholding</b>	<b>Designation</b>
See attachment 1.				
<b>SENIOR OFFICER</b>				
<b>ASSOCIATE OF SENIOR OFFICER</b>				
<b>Name</b>	<b>Surname</b>	<b>Name</b>	<b>Address</b>	<b>Designation</b>
See attachment 1.	See attachment 2.			
<b>STAKEHOLDERS</b>				
	<b>Nane</b>	<b>Address</b>	<b>Phone</b>	<b>Fax</b>
<b>SECRETARY</b>	Terra Services Ltd represented by Mr. Henri Harel	Beau Plan Business Park Pamplemousses, 21001	204 0808	243 6363
<b>LEGAL ADVISORS</b>	1. Me. Didier Maigrot	Labama House Sir W. Newton Street, P-L	212 1262	212 2263
	2. Me. Yves Hein	Cathedral Square, P-Louis	212 0327	208 1044
	3. Me André Robert	8, George Guibert Street, P-L	212 2154	212 3147
<b>BANKERS</b>	1.The Mauritius Commercial Bank Ltd	C/o Mr. Paul Corson Head-Office	202 5000	212 2233
	2. State Bank of Mauritius Ltd	SBM Tower, Queen Elizabeth Avenue, Port-Louis	202 1111	202 1234
	3.Barclays Bank PLC	Barclays House, Cybercity, Ebene House	404 1000	465 4806
<b>AUDITORS</b>	BDO & Co.	C/o Mr. Afsar Ebrahim	202 3000	202 993
<b>Additional Documents submitted</b>		<b>Yes/No</b>		
Certified true copy of certificate of incorporation		No		
Certified true copies of last financial statements		No		
Copy of auditors' report		No		
Fees		No		