

BENTLEY COMMERCIAL ENTERPRISES LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : bentleycommercial@gmail.com

Website : www.bentleycommercialent.net • CIN : L24110MH1985PLC035396

19th March, 2018

To,
The Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai 400 001

Security Code: 512195

Sub: Intimation for change in Key Managerial Personnel of the Company under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has accepted the resignation of Ms. Pinky A. Dutta, Company Secretary & Compliance Officer w.e.f. 17th March, 2018.

Kindly acknowledge the receipt of the letter.

Thanking You,

Yours Faithfully,

For Bentley Commercial Enterprises Limited



Jayesh B. Bhansali

Director

DIN: 01062853

C/O: Bhansali House, A-5, Off Veera Desai Road,
Andheri (West), Mumbai 400 053