

CORPORATE MERCHANT BANKERS LIMITED

Date: 14th February 2019

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code:540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
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Sub: Intimation of Appointment of Ms. Laveena Manohar Panjwani, Company Secretary of the Company as Compliance officer under Regulation 6(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: Corporate Merchant Bankers Limited.

Dear Sir/Madam,

We hereby wish to inform that Ms. Laveena Manohar Panjwani, Company Secretary of the Company is also acting as Compliance Officer of the Company under Regulation 6(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

For Corporate Merchant Bankers Limited


Parne Venkateshwar Reddy
Director
DIN: 06446233

