

**To,**  
**Compliance Department,**  
**Bombay Stock Exchange Limited.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Date:** 23/01/2018

**Ref:-** Scrip Code: 539230

**Sub: -** Reg. 30 – Resignation by Company Secretary cum Compliance Officer.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Mr. Bhupendra Namdev Hatkar, Company Secretary cum Compliance Officer, has resigned from the post of Company secretary cum Compliance Officer with the