

KASHIRAM JAIN AND COMPANY LIMITED

Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati - 781 007, Assam

CIN: L51909AS1987PLC002828, Phone: 08443888402

Email Id: kjcl002828@yahoo.co.in, Website: www.kashiram.co

Dated: 30th May, 2018

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 for Appointment of Company Secretary & Compliance office.

In terms of Regulation 6(1) and Regulation 30(2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 please note that Ms. Wazda Trannum (ACS 38816) has been appointed for the post of Key Managerial Personnel, Company Secretary & Compliance officer of the Company at its Board Meeting held on 29th May, 2018

This is for your information and record.

Thanking you,

Yours faithfully,

For Kashiram Jain and Company Limited
for KASHIRAM JAIN AND COMPANY LIMITED

Bishnu A. Jaiswal /Authorised Signatory
Managing Director
DIN: 06914865