GANGES SECURITIES LIMITED

CIN : U74120UP2015PLC069869
Regd. Office : P. O. - Hargaon, Dist. - Sitapur (U.P.) Pin - 261 121
Phone : (05862) 256220-221 E-mail : birlasugar@birla-sugar.com

July 14, 2017

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Deputy General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of change in Compliance Officer and appointment of Company Secretary

Ref.: Regulation 6(1) and 30(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that, Ms. V. Agarwala, has been appointed as Company Secretary and Compliance Officer of the Company with effect from July 14, 2017, in accordance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Section 203 of the Companies Act, 2013.

Following are the contact details of the Compliance Officer:

e-mail id : vijaya@birla-sugar.com

Phone number : +91 9748963476

You are requested to take note of the same and make necessary changes in your records.

Yours faithfully,
For **Ganges Securities Limited**

Vikash Goyal
Chief Financial Officer

Ganges Securities Limited

11/8/17
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