

# PALASH SECURITIES LIMITED

CIN : U74120UP2015PLC069675

Regd. Office : P. O. - Hargaoan, 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, 5<sup>th</sup> 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,  
1<sup>st</sup> 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, Mrs. Mayuri Raja, 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 : mayuri@birla-sugar.com

Phone number : +91 9830337651

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

Yours faithfully,  
For Palash Securities Limited

*Deepak Sharma*

Deepak Kumar Sharma  
Chief Financial Officer



11/8/17  
List  
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