



22 July, 2015

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

E-mail – corp.relations@bseindia.com
Scrip Code : 500150

E-mail – cm1ist@nse.co.in
Scrip code : FOSECOIND

Dear Sir,

Sub: Change in the Compliance Officer

The Board of Directors of the Company has at its Meeting held on 22 July, 2015, appointed Mahendra Kumar Dutia, Company Secretary, as the Compliance Officer, in place of R Umesh with immediate effect.

Kindly take note of the above.

Thanking you,

**Yours faithfully,
For FOSECO INDIA LIMITED**

**Sanjay Mathur
Managing Director**