

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O.: Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

CFHL/SECTT/MAR18/352

16th March 2018

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

Ref: Code: CONSOFINVT Series : Eq

Re: Resignation of CFO

Dear Sir,

We wish to inform under regulation 30 (2) of SEBI (LODR) Regulations, 2015, that Mr. Abhishek, working as Chief Financial Officer (CFO) of the Company has resigned from closing business hours of 15th March 2018.

Thanking you

Yours truly,
For Consolidated Finvest & Holdings Limited



Anil Kaushal
(Company Secretary)