AN ISO 9001:2008 CERTIFIED CO.

Vikas inspires growth

Vikas GlobalOne Ltd.

Ph.: +91-11-43144444, Telefax : +91-11-43144488
e-mail : info@vikasglobal.in URL : www.vikasglobal.com

Date: 27th May, 2014

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Sub : Change in the Company Secretary of the Company

Dear Sir,

This is to bring to your kind information that Mr. Sunil Malik qualified member of the Institute of Company Sectaries of India has been appointed as the new Company Secretary of the Company w.e.f 24th May, 2014 in place of Ms. Jyoti Somani who had resigned w.e.f 23rd May, 2014.

The Address of Communication for the present Company Secretary is mentioned herein below :-

Mail ID – sunil.malik@vikasglobal.in

Contact No. 9711179824, 011-43144444

Request you to kindly take the above information on your records and perusal.

Thanking You,

For **Vikas GlobalOne Limited**

VIKAS GLOBALONE LTD. NEW DELHI-26

Sunil Malik
Company Secretary