

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



April 13, 2018

BSE Limited

Stock Code: 521076

Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange Of India Ltd.

Stock Code: ASIL

Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Appointment of Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has appointed Ms. Shifali Gupta as Compliance Officer of the Company w.e.f 13th April, 2018.

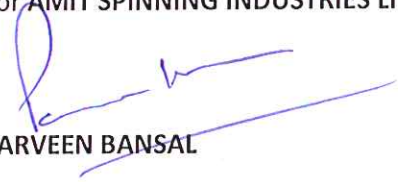
Ms. Shifali is an Associate member of The Institute of Company Secretaries of India and she has good knowledge and experience in Corporate Law and Secretarial functions.

Please take the above on record.

Thanking you,

Yours truly,

For **AMIT SPINNING INDUSTRIES LIMITED**



PARVEEN BANSAL

IP Registration No IBBI/IPA-001/IP-P00175/2017-18/10344

Resolution Professional

Amit Spinning Industries Limited

(A Company under corporate insolvency resolution process by NCLT Order dated August 1, 2017)