

Shrenuj & Company Ltd.

HW 7011-13, Bharat Diamond Bourse
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www.shrenuj.com

October 4, 2016.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
“Exchange Plaza”, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/ Madam,

Sub: Brief profile of the Company Secretary.

We refer to the clarification sought by the Exchange vide email dated 4th October, 2016 in response to the announcement submitted by us on 1st October, 2016 and have to inform you that Mrs. Sujata Giridhar Parab is a Professional with 24 years' of work experience in Shares and Secretarial including initial 3 years with Sub-Registrars of Tata Consultancy Services, Registrars & Transfer Agent and 21 years with Shrenuj & Company Limited.

At the Board meeting held on 1st October, 2016, she was promoted from Senior Compliance Manager to Chief Compliance Officer & Company Secretary.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SHRIDHAR J. SAWANT
PRESIDENT