

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



April 10, 2018

BSE Limited

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

Stock Code. 521076

National Stock Exchange Of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandar (E), Mumbai-400051

Stock Code: ASIL

Dear Sir/Madam,

Sub: Resignation of Compliance Officer

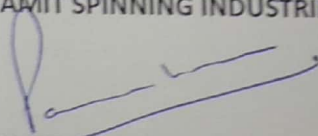
In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bharat Kapoor has resigned as Compliance Officer of the Company w.e.f closure of business hours on 9th April, 2018 due to personal reasons.

You are requested to take the same 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)