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www.dscommunication.com

DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

21st June, 2019

To

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 526677

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: DALALSTCOM

Dear Sir,

Sub.: Regarding appointment of Company Secretary & Compliance Officer of the Company.

We wish to inform you that the Board of Directors of DSJ Communications Limited ('Company') in their meeting held on Thursday, 30th May, 2019 had appointed Mr. Mehul Shah ('the Appointee') as Company Secretary & Compliance Officer of the Company w. e. f. 1st June, 2019. However, Mr. Mehul Shah has not joined the said office till date.

We may further inform you that the Company had also provided an extension of time to the appointee for joining; however, the Company is in receipt of communication from the appointee declining the offer of appointment.

Accordingly, we request you to take the above information on record and we also take this opportunity to inform you that the Company is making all efforts to fill up the position of Company Secretary & Compliance Officer at the earliest.

Thanking you,

Yours faithfully,
For DSJ Communications Limited


Arvind Manor
Chief Financial Officer