



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

PHONE : 2331 4237, 2331 4238, 2331 4239 FAX : 91-11-2331 0410

E-MAIL : eceho@satyam.net.in

Date: 11-02-2012

The Manager
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Code: 532491

NSE Code: ECEIND

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir,

This is to inform that the Company has appointed Mr. Piyush Agarwal as Company Secretary and to act as Compliance officer of the Company with effect from 9th February, 2012.

You are further informed that the existing Company Secretary Mr. Deepak Garg has resigned and ceased to act as Secretary of the Company.

Kindly update the detail of designated officials of the Company for all future correspondences & action:

S. No.	Name of Contact Person	Designation
1	Sh. Prakash Kumar Mohta	Chairman & Managing Director
2	Sh. R. Prasad	President (Corporate Affairs, Finance & Legal)
3	Sh. Rajat Sharma	Vice President (Corporate Finance & Taxation)
4	Sh. Piyush Agarwal	Company Secretary & Compliance Officer

This is for your information and record.

Thanking you,

Yours truly,
For ECE Industries Limited

Rajat Sharma
Vice President (Corporate Finance & Taxation)