

HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN- L74999DL1990PLC041722

Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : +91-120-2567501, 4140200

Fax: +91 -120-4140270

E-mail : admin@hanung.com Web : www.hanung.com

Date: 11.07.2017

The Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai-40001
Scrip Code: "532770"

The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex
Bandra (East)
Mumbai-400051
Scrip Code: "Hanung"

**SUB: Regulation 6- Information regarding change the Company
Secretary and Compliance Officer of the Company.**

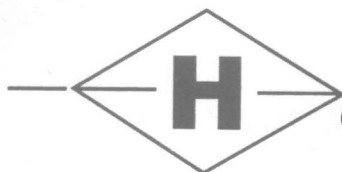
Dear Sir,

We would like to inform that the Company has appointed Company Secretary Ms. Sunita Thakur Membership No. F-7844 as Company Secretary and further as a Compliance Officer of the Company w.e.f. 19.06.2017 in place of the existing Company Secretary and Compliance Officer Mr. Lalit Chawla.

The Particulars of the Compliance Officer are as under:

- | | | |
|------------------------|---|--|
| 1. Name | : | MS. Sunita Thakur |
| 2. Designation | : | Company Secretary |
| 3. Date of Appointment | : | 19.06.2017 |
| 4. Email Ids. | : | sunieetanthakur@gmail.com |
| 5. Contact No. | : | 9953748204 |

We further submit a copy of the Board Resolution dated 19th June 2017 for her appointment as Company Secretary and Compliance Officer.



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You are requested to please take on record our above said information as per requirement of Regulation 6 of the SEBI (LODR) Regulations, 2015 for your reference and further needful and request to update the contact details particulars on the website of the BSE.

Thanking You

Yours Faithfully

For Hanung Toys and Textiles Ltd.

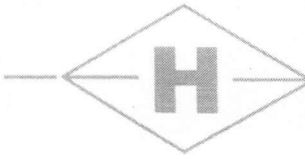

Ashok Kumar Bansal
Managing Director
DIN00028488

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF HANUNG TOYS AND TEXTILES LTD. HELD ON MONDAY THE 19TH JUNE 2017 AT ITS CORPORATE OFFICE AT 108-109, NSEZ NOIDA, U.P AT 3-30 P.M.

FOR APPOINTMENT OF MS. SUNITA THAKUR AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

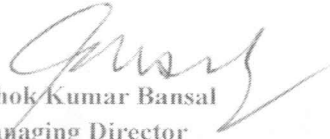
"RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act 2013 read with rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (LODR) Regulation 2015 as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company be and are hereby give their consent for the appointment of MS. Sunita Thakur, (FCS No. 7844, PAN ABOPT4277B) as a Company Secretary and Compliance Officer of the Company with effect from 19th June 2017 on the terms and conditions and remuneration as approved by the Committee."

"RESOLVED FURTHER THAT pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015 MS. Sunita Thakur, (FCS No. 7844, PAN ABOPT4277B), Company Secretary be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the Compliances as may be applicable to the Company under the Listing Agreement, SEBI Regulations and Securities Contracts (Regulations) Act 1956 as may be applicable to the Company from time to time".

"RESOLVED FURTHER THAT Shri Ashok Kumar Bansal, (DIN 00028488) Managing Director of the Company be and is hereby authorized to intimate the aforesaid appointment to Registrar of Companies (ROC), Delhi & Haryana, National Stock Exchange of India (NSE) and Bombay Stock Exchange Ltd. (BSE) and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

Certified True Copy

For Hanung Toys and Textiles Ltd.


Ashok Kumar Bansal
Managing Director

DIN 00028488

R/o C-24, G.K. Enclave-I,

New Delhi - 110048