MUKTA ARTS LIMITED
an entertainment company
Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai - 400 065. TEL .: 91-22-3364 9400

10th February 2016

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Kind Attn: **Corporate Relations Department**

Dear Sirs,

Sub: Appointment of Company Secretary and Compliance Officer.

This is to inform you that pursuant to the provisions of Rule-8 of The Companies "Appointment and Remuneration of Managerial Personnel" Chapter XIII under Section-203 of Companies Act, 2013 the Company has appointed **Ms. Monika Shah** as Company Secretary and Compliance Officer of the Company to make disclosures with any of the Listing requirements with effect from 10 February 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For and on behalf
Mukta Arts Limited

Rahul Puri
Managing Director