

**Sujana Universal Industries Limited**

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Date: 29th September, 2015

To

The Department of Corporate Services - CRD - Bombay Stock Exchange Limited Phiroze Jeejee bhoy Towers Dalal Street, MUMBAI - 400 001 Ref: Scrip Code: 517224	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051 Ref: Scrip Symbol: SUJANAUNI
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Dear Sir/Madam,

Sub: Resignation of Shri M. Naresh Kumar as Company Secretary and Confirmation of the details of Compliance Officer of the Company.

With reference to the above subject, we hereby inform you that Shri M. Naresh Kumar, Company Secretary of the Company has resigned w.e.f. 15th September, 2015. Further till the appointment of Company Secretary in place of Shri M. Naresh Kumar, Shri G. Srinivasa Raju, Managing Director of the Company is designated as Compliance Officer w.e.f. 15th September, 2015 under the provisions of Listing Agreement.

The mail id of the Compliance Officer is furnished below:

Name : G. Srinivasa Raju
Designation : Managing Director and Compliance Officer
Company : Sujana Universal Industries Limited
Mail ID : info.suil@sujana.com

Kindly take note of the above.

Thanking you,

Yours faithfully,

for SUJANA UNIVERSAL INDUSTRIES LIMITED

S. HANUMANTHA RAO
DIRECTOR

