



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

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Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/

February 22, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.
(Scrip Code : GINNIFILA)

Bombay Stock Exchange Ltd.
Floor 25, P. J. Towers
Dalal Street
MUMBAI – 400 001
(Scrip Code : 590025)

Sub. : Change in Company Secretary & Compliance Officer

Dear Sir,

This is in reference to clarification sought regarding brief profile of Shri. Bharat Singh, Company Secretary of the Company. This is to inform you that Shri. Bharat Singh is Fellow Member (No. 6459) of The Institute of Company Secretaries of India. He is having around 20 years experience of Corporates and expertise in Secretarial and Legal matters.

Please acknowledge receipt.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

SURESH SINGHVI
DIRECTOR – FINANCE & CFO