Nakoda
LIMITED

CIN : L17111GJ1984PLC045995

Administrative Office: A-701, International Trade Centre, Majura Gate, Ring Road, Surat 395 002, India.
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May 31, 2014

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Symbol: NAKODA

This is to inform you that:

1. Mrs. Rashmi Bhatt has resigned as Company Secretary and Compliance officer of the Company.
2. Mrs. Anita Paul has been appointed as Company Secretary and Compliance officer of the Company in place of Mrs. Rashmi Bhatt.

We request you to take the above on record.

Thanking You,

Yours Faithfully
For Nakoda Limited

Director / Authorised Signatory

Corporate Off.: 1101, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai 400 021. • Tel.: +91 22 22041103 • Fax: +91 22 22843734
Regd. Off.: Block No. 1 & 12-16, Village Karanj, Tal. Mandvi, Dist. Surat 394 110. • Tel.: +91 2621 329332 • Fax: +91 2621 235430