

To

Date: 09.05.2017

National Stock Exchange Of India Limited
Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

**Subject: REPLY TO QUERY FOR APPOINTMENT OF COMPANY
SECRETARY**

Dear Sirs,

This refers to your mail dated **02.05.2017**

Pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the announcement was submitted regarding Appointment of Company Secretary of **Melstar Information Technologies Limited**.

Following is the brief description required by you regarding Appointment of Company Secretary:

Name: **Ms. Krina Mehta**

Qualification: **Company Secretary (CS),
LLB Three Year Course (Appearing SEM VI)
B.COM.**

Training: **Completed 15 Months training under a PCS firm named
“H P Sanghvi & Co.”**

Experience: **Fresher**

Email Id: **kmehta@melstar.com**



All the correspondence to be made at following Address:

Corporate Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.
Phone : +91(22) 6235 6400
Fax : +91(22) 6235 6402
URL : www.melstar.com

Registered Office:

Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East),
Mumbai 400 093. INDIA.
Phone : +91(22) 2831 0505
URL : www.melstar.com

We trust that this clarifies your query regarding subject matter and please take the same on your record.

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(KRINA MEHTA)
COMPANY SECRETARY



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