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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051.

14th October, 2015

Kind Attn: **Corporate Relations Department**

Dear Sirs,

This is to inform you that Mr. Ravi B. Poplai, Company Secretary and compliance Officer of the Company has resigned on 5th October, 2015.

We further wish to inform you that Parvez A. Farooqui, Executive Director of the Company shall act as Compliance Officer until the Company appoints a Company Secretary.

This is for your information and record.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

Parvez A. Farooqui
Executive Director