

Gujarat Sidhee Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref:B/GSCL/SE/MD/2015-16
November 4, 2015

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

Stock Code No: GSCLCEMENT

Dear Sir,

Sub : Appointment of Compliance Officer

This is to inform that the Company vide its letter dated 1st October 2014 informed the Stock Exchange about the appointment of Mr. V. R. Mohnot, a fellow member of Institute of Chartered Accountants of India (M.No.82324) and Associate Member of Institute of Company Secretaries of India (M.No.16845) as **Chief Financial Officer & Company Secretary** pursuant to Section 203 of the Companies Act, 2013 and **Compliance Officer** pursuant to Clause 47(a) of the Listing Agreement effective from 1st October 2014.

We would now like to inform you that the Board of Directors at its meeting held on 26th October 2015 noted that Mr. V. R. Mohnot would be the **Compliance Officer** under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which will come into force from 1st December, 2015.

Kindly take note of the same and acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



M. S. Gilotra
Managing Director



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India