The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.

Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, MUMBAI – 400002
Corporate Office : Post Box No.1, HINGANGHAT – 442 301; Dist. Wardha (M.S,) Ph.:07153-244282/244039

CIN : L99999MH1946PLC005261 ; Website : www.rsrmm.com

Date: 13.07.2015

The Deputy General Manager,
Bombay Stock Exchange Ltd.,
Rotunda Bldg., 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Re: Company Code : 530047

Ref.: Clause 30(a) of Listing Agreement.
Sub.: Appointment of Company Secretary & Internal Auditors.

This is to inform you that :-

1. Shri Sachin N. Kanojiya (Membership No. ACS-39921) has been appointed as Company Secretary of our Company with effect from 23rd June, 2015. and also

2. Shri Anand Daga, Chartered Accountants, Nagpur has been appointed as an Internal Auditors of our Company for the Financial Year 2015-16.

A copy of the related Board Resolutions are enclosed here with for your reference and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

S.K.Rajpuria
Compliance Officer.

C.C.to :

1. National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Company Code.

RAIREKMOH/EQ