



RAVIKUMAR DISTILLERIES LIMITED

H.O.: No.17, Kamaraj Salai, Puducherry - 605 011. India. Phone/Fax : 0413-2343278, 2346386, 2331032.
website : www.ravikumardistilleries.com ISO 9001 : 2008

RKDL/2014-2015
Date: 28.07.2014

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

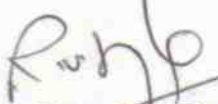
Dear Sirs / Madam,

Pursuant to listing agreement, we have appointed Mr. Badrinath S Ganchi, Executive Director as compliance officer of the company by circular resolution dated 09.06.2014 till appointment of company secretary.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited


Managing Director