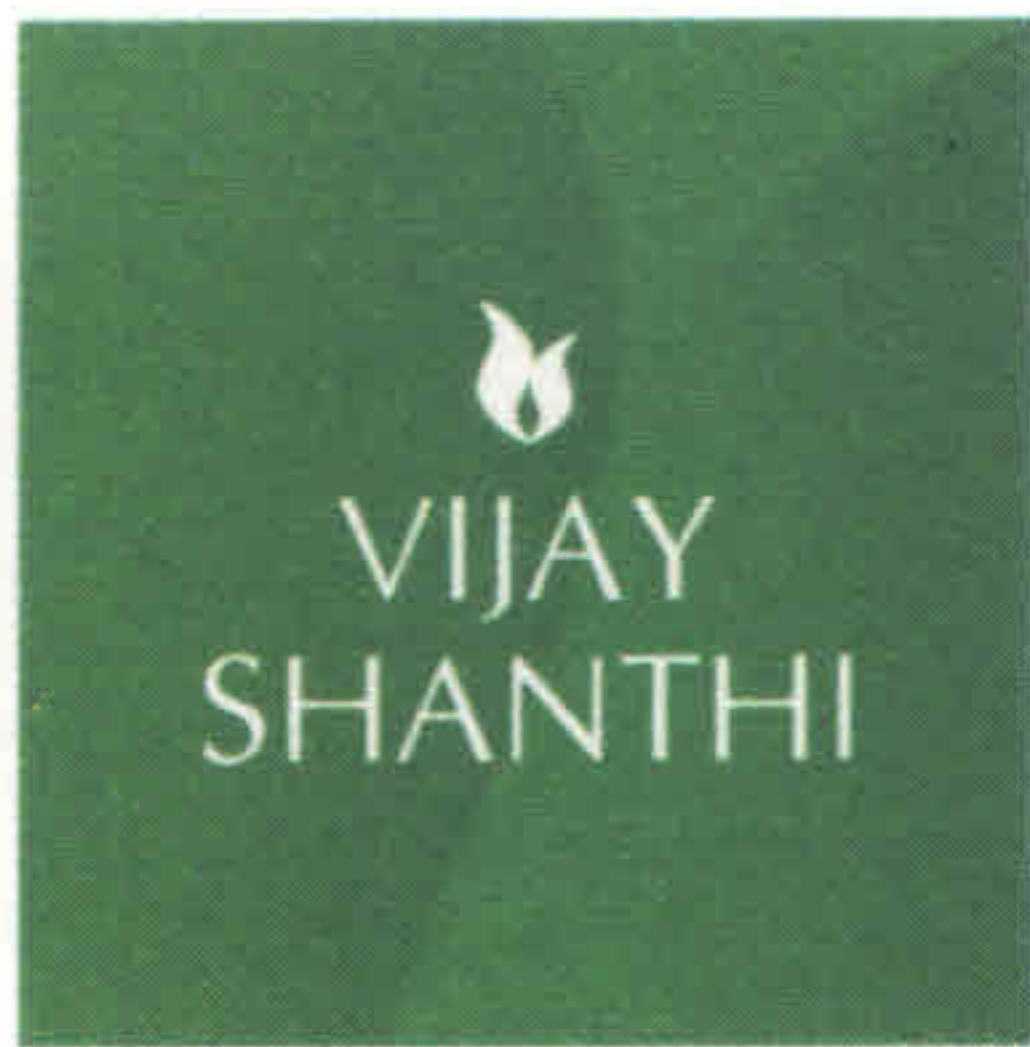


**Vijay Shanthi Builders Limited**

20/43 Kasthuri Rangan Road, Near Russian Cultural Center,
Alwarpet, Chennai - 600018, Phone : 044 - 4000 4600 Fax : 4000 4666,
E-mail - sales@vijayshanthibuilders.com,
Website - www.vijayshanthibuilders.com
CIN : L45201TN1992PLC021960

22nd September 2017

To,

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Reply letter to e-mail dated 19th September, 2017 regarding clarification on the date of appointment, term of appointment & brief profile.

This is to inform you that the meeting of the Board of Directors of the Company was held on 14th September, 2017 wherein appointment of Mr. B. Prem Prasad in the post of Company Secretary & Compliance Officer was approved.

We wish to inform you the following details as required.

S.NO	PARTICULARS
1.	Date of appointment - 14.09.2017
2.	Term of appointment – NA (in case of appointment of KMP, Company Secretary)
3.	Brief profile in case of Appointment Name : B.Prem Prasad Date of Birth : 07/07/1992 Qualification : ACS, B.Com(Corporate Secretaryship) Membership Number : ACS 51405 Designation : Company Secretary & Compliance Officer

We request you to take the same on records.

For VIJAY SHANTHI BUILDERS LIMITED

CHANDAN KUMAR
MANAGING DIRECTOR
DIN: 00262521

