

To

Date: 18.05.2017

**National Stock Exchange Of India Limited
Exchange Plaza,**

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

**SUBJECT: REPLY TO QUERY FOR THE ANNOUNCEMENT SUBMITTED
ON 16.05.2017**

This letter refers to your mail dated 17.05.2017.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 the announcement was submitted on 16.05.2017 regarding for the appointment Mr. Pritam Dhanawade as Additional Director of “**Melstar Information Technologies Limited**” with effect from 15.05.2017.

Mr. Pritam Dhanawade has been appointed as Additional Non Executive and Independent Director, and thus he is not related to any of the other director in the Company.

Following are the clarification details of Mr. Pritam Dhanawade required by you:

Sr. No.	DIN	Name of Director	Date of appointment	Disclosure of relationships between directors	Designation
1.	07496528	Mr. Pritam Parshuram Dhanawade	15/05/2017	They are Independent Directors	Additional Director, Non Executive & Independent Director

All the correspondence to be made at following Address:

Corporate Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.
Phone : +91(22) 6235 6400
Fax : +91(22) 6235 6402
URL : www.melstar.com

Registered Office:

Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East),
Mumbai 400 093. INDIA.
Phone : +91(22) 2831 0505
URL : www.melstar.com



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



THE YASH BIRLA GROUP

We trust that this clarifies your query regarding subject matter.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(ASHISH MAHENDRAKAR)
DIRECTOR



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