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27.09.2016

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532307	MELSTAR

Dear Sirs,

**SUB: CHANGE IN KMP: REGULATIONS 30(7) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

With the cessation of employment of **Mr Vijaykumar H Modi**, He ceased as
COMPANY SECRETARY & Compliance Officer with the close of the business
hours of Monday the 26.09.2016.

Mr. Anil Korpe present Chief Financial Officer shall be compliance officer
till further notice.

Mr. Vijaykumar H Modi has been appointed as Non Executive &
Independent Director w.e.f 27.09.2016.

Please take note of the same on your records.

THANKING YOU,

YOURS FAITHFULLY,
FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED


(ANIL KORPE)
CHIEF FINANCIAL OFFICER



Registered / Corporate Office
Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East).
Mumbai 400 093. INDIA.
Phone : +91 (22) 4056 6464
Fax : +91 (22) 2831 0520
URL : www.melstar.com