अर्थ : समाजस्य न्यास :

S. E. Investments Limited

Date: 25th January, 2017

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001
Ref.: Scrip Code : 532900

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051
Scrip Symbol : SEINV

Sub.: Intimation of Change in Company Secretary & Compliance Officer of the Company

Respected Sir/Ma'am

With reference to our previous letter dated 18th January, 2017, this is to inform you that resignation tendered by Mr. Vishal Sharma, Company Secretary and Compliance Officer of the Company has been approved and taken on record by the Board of Directors of the Company in its meeting held on 25th January, 2017 and relieved him from the services of the Company with effect from closure of working hours of 24th January, 2017.

Further, the Board of Directors in the same meeting has appointed Mr. Manendra Singh, a fellow member of the Institute of Company Secretaries of India, having membership no. F7868 as Company Secretary of the Company with effect from 25th January, 2017 and pursuant to the Regulation 6 of Chapter III of SEBI (LODR) Regulation, 2015, from the same day, he has also been appointed as Compliance Officer of the Company to fill the vacancy caused by the aforementioned resignation.

Kindly take note of the same in your record.

Thanking You,

Yours Faithfully,

For **S. E. Investments Limited**

S.E. INVESTMENTS LTD

(Harish Singh)
Director

Registered Office :
101, CSC, Pocket 52,
CR Park, Near Police Station,
New Delhi-110019 (INDIA)
Ph.: +91 11 - 43518888
Fax: +91 11 - 43518816
E-mail : delhi@seil.in

Head Office :
Block 54, Sanjay Place,
Agra-282 002 (INDIA)
Ph.: +91 562 4028888
Fax: +91 562 4028822
E-mail : agra@seil.in

Branches at :
Ahmedabad
Aligarh
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Hindaun
Jaipur
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