

JAIN STUDIOS LTD.

Date: June 12, 2017

To,

Scrip Code No.: 532033 Bombay Stock Exchange Ltd., Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400 001	Scrip Code No.: JAIN STUDIO National stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051
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Dear Sir/Madam,

Sub: Intimation of Change in Compliance Officer under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Deepanshu Arora has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Satyendu Pattnaik with effect from 12th June, 2017 pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

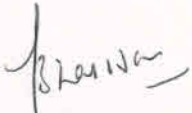
Mr. Deepanshu Arora
Company Secretary & Compliance Officer
Jain Studios Limited
Email: companysecretary.jsl@gmail.com
Contact: 9643955460

Kindly, request you to take the same on record and acknowledge the same.

Thanking You,

Yours Faithfully,

FOR JAIN STUDIOS LIMITED


BHARTI JAIN
(DIRECTOR)
DIN: 00504140



CIN : L92199DL1991PLC042611