

HANUNGTOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN- L74999DL1990PLC041722

Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : +91-120-2567501, 4140200

Fax: +91 -120-4140270

E-mail : admin@hanung.com **Web :** www.hanung.com

Date: 11.07.2017

The Bombay Stock Exchange Limited

Phiroze Jeebhoy Towers

Dalal Street,

Mumbai-40001

Scrip Code: "532770"

The National Stock Exchange of India
Limited

Exchange Plaza, Bandra Kurla

Complex

Bandra (East)

Mumbai-400051

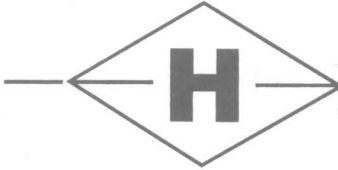
Scrip Code: "Hanung"

SUB : Disclosure under Regulation 30 and Para A7 of Schedule III of Listing Regulations for change in the Company Secretary and Compliance Officer.

Dear Sir,

We submit the following disclosures as required under Regulations 30 and Part A-7 of the Schedule III of the SEBI (LODR) Regulations, 2015 for the change in the Company Secretary and Compliance Officer of the Company.

S.No.	Particulars	Details
1	Reason for Change	Resignation of the existing Company Secretary and Compliance Officer Mr. Lalit Chawla
2	Date of Appointment	Date: 19.06.2017
3	Brief Profile	MS. Sunita Thakur is aged about 44 Years, M.Com and Qualified Company Secretary having membership of ICSI vide F- 7844 and having done her training in the professional firm, Delhi and worked as a Practicing CS since Last Seven Years.
4	Disclosure of relationship between Directors	Nil/NA



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You are requested to please take on record our above said information as per requirement of Regulation 30 of the SEBI (LODR) Regulations, 2015 for your reference and further needful and request to update the contact details particulars on the websites of stock exchange.

Further, The intimation for the appointment of company secretary and compliance officer of the company could not be made in 24hr. due to submission of certificate of practice to the institute of Company Secretaries of India (ICSI) and provide the confirmation delayed to the company by MS. Sunita Thakur.

Thanking You

For Hanung Toys and Textiles Ltd.


Ashok Kumar Bansal
Managing Director
DIN00028488