

**Registered Office**

8/1 Lalbazar Street Kolkata 700 001 India

Phone : +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055

Fax : +91-33-2230 0336

E-mail : info@manaksia.com; Website : www.manaksia.com

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/113

Date: 6<sup>th</sup> April, 2017

National Stock Exchange of India Limited  
Exchange Plaza, C-1,, Block "G"  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai -400051

BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai - 400001

Madam/Sir,

**Sub: Brief Profile of Mr. Gautam Singh – Assistant Company Secretary and Compliance Officer.**

In furtherance to our letter no: Sec/Share/112 dated 1<sup>st</sup> April, 2017, please find herein below the brief profile of Mr. Gautam Singh who has been appointed as Compliance Officer of the Company with effect from 1<sup>st</sup> April, 2017. The same did not form part of the intimation to Exchange on 1<sup>st</sup> April, 2017 due to oversight.

**Brief Profile of Mr. Gautam Singh:**

Mr. Gautam Singh, son of Mr. Vishwanath Singh, having permanent residence address at House No. 44, Tetri, Namkum, Ranchi- 834 010, aged 25 years, is an Associate member of The Institute of Company Secretaries of India having Membership Number: 40920 and holds Bachelor degree in Commerce and Law. He has around 2 years of experience in the field of Corporate Laws, SEBI Regulations and other allied laws.

He has been appointed as Compliance Officer of the Company *vide* Circular Resolution passed by the Board of Directors of the Company dated 1<sup>st</sup> April, 2017.

We are sorry for the inconvenience caused in this regard.

Kindly update the above information in your records.

Thanking you,

Yours faithfully,  
For Manaksia Limited

  
Rahul Bharpilania  
(Chief Financial Officer)

