

Wonderla Holidays Limited

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CIN :- U55101KA2002PLC031224



To,

Date: 27-11-2014

Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: WONDERLA

Dear sir/madam,

Sub: change of Compliance officer

This is to inform you that pursuant to Clause 47 of the listing agreement Mr. Srinivasulu Raju Y, Company Secretary was appointed as Compliance officer w.e.f 18th November 2014.

Kindly take this on record.

Thanking You,

Yours faithfully

For Wonderla Holidays Limited


Srinivasulu Raju Y.
Company Secretary