

BIGBLOC CONSTRUCTION LIMITED



10th September, 2016

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **540061**

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **BIGBLOC**

SUB: Change in Company Secretary and Compliance officer

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Saturday, the 10th day of September, 2016 at 11.00 a.m., considered and approved the resignation of Mr. Sumit Nirmal Das (ACS No. 39980) from the post of Company Secretary and Compliance Officer w.e.f 10th September, 2016.

Also the Board approved the appointment of Mrs. Anjana Ankur Sanghavi (ACS No. 45832) as Company Secretary and Compliance Officer w.e.f 10th September, 2016.

You are requested to kindly take note of the same and disseminate to all concerned.

Thanking You,

Yours faithfully,

For Bigbloc Construction Limited

Mohit Saboo

Director & CFO

DIN: 02357431