



ASPINWALL AND COMPANY LIMITED
Edappally, Cochin - 682 024, India
CIN : L74999KL1920PLC001389
Tel : +91 484 234 2000, Fax : +91 484 234 3400
Email : ernakulam@aspinwall.in

ASP/2016/NSE-Disc1./149

4th August, 2016

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100**

Dear Sir,

Sub: Appointment of Compliance Officer

Ref: Symbol : ASPINWALL

Pursuant to Regulation 6 (1) of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at their meeting held on 3rd August, 2016 have appointed Mr. Neeraj R Varma, Company Secretary as the Compliance Officer of the Company, for the purpose of the said Regulations.

It is requested to kindly take note of the same in your records.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

**Venkitraman Anand
Chief Executive Officer**