



ASPINWALL AND COMPANY LIMITED
Edappally, Cochin - 682 024, India
CIN : U 74999 KL 1920 PLC 001389
Tel : +91 484 272 5400, Fax : +91 484 234 3400
Email : ernakulam@aspinwall.in

ASP/2016/NSE-Disc1./181

5th October, 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: Retirement of Director on expiry of the term of his appointment-reg.

Ref: Symbol : ASPINWALL

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Mr.Nandakumara Varma Rajaraja Varma (DIN:00122783) ceased to be a Director on the Board on his retirement, consequent upon the expiry of his term of Directorship with effect from September 30, 2016.

Thanking you,

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary