

Supraneet Finance and Consultants Limited

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6th September, 2018

To,

The Listing/Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (East), Mumbai- 400098

SCRIP CODE: SUPRANEET

SUB: Appointment of Company Secretary as a Compliance Officer pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

As required under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 5th September, 2018 approved appointment of Ms. Deepti Jain as Company Secretary pursuant to provisions of section 2(24) and section 203 of the Companies Act 2013 and Rule 8 of Companies (Appointment & Remuneration of Managerial Personnel Rules 2014), with effect from 5th September, 2018.

Pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Deepti Jain will be the Compliance Officer with effect from 5th September, 2018. We are enclosing certified copy of Board Resolution for the aforesaid appointment.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For Supraneet Finance and Consultants Limited



(Vinod Gupta)

Whole Time Director

DIN: 00381782

**Address: H-34, Ashok Vihar,
Phase-1, Delhi – 110052**