

SAHU JAIN LIMITED

(CIN : L74100DL1971PLC005652)

Regd. Office : 16A, Lajpat Nagar-IV, New Delhi-110024
Phone : 011-43536601 E-mail : sahu Jainlimited@gmail.com
Website : www.sahu Jain.co.in

August 01, 2016

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700 001

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

Dear Sir,

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to intimate you that Mr. Puneet Abrol, who was appointed as Company Secretary & Compliance Officer on December 01, 2014, has resigned with effect from July 31, 2016 due to some personal un-avoidable reasons.

Further, the Board in its meeting held on August 01, 2016 has appointed Ms. Sonal Malhotra as Company Secretary & Compliance Officer of the Co. effective August 01, 2016.

Brief profile of Company Secretary is as follows:

Ms. Sonal is a graduate in commerce and Associate Member of Institute of Company Secretaries of India having an experience of around 2 years in corporate and secretarial matters.

Further the Board has authorised Ms. Sonal Malhotra, Company Secretary & Mr. Piyush Garg, Chief Financial Officer for the purpose of determining materiality of an event or information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The contact details of both of them are as follows:

Piyush Garg Chief Financial Officer Sahu Jain Limited 16A, Lajpat Nagar – IV, New Delhi – 110024 Phone :- 011-43536601 Email : sahu Jainlimited@gmail.com	Sonal Malhotra Company Secretary & Compliance Officer Sahu Jain Limited 16A, Lajpat Nagar – IV, New Delhi – 110024 Phone :- 011-43536601 Email : sahu Jainlimited@gmail.com
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Kindly take the above on records and acknowledge the receipt.

For Sahu Jain Limited



Amita Gola
Director
DIN: 01088321