

COMBINE HOLDING LIMITED

(CIN : L65999DL1983PLC016585)

Regd. Office : 23A, Shivaji Marg, Main Nazafgarh Road,
Near Karampura, New Deihi-110015 Phone : 011-43537401

E-mail : combineholdinglimited@gmail.com Website : www.combineholding.in

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

October 10, 2016

Sub: Intimation under Clause 30 of the Listing Agreement

Dear Sir,

This is to inform you that pursuant to Clause 30 of the Listing Agreement Ms. Shovina Choudhary has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. October 10, 2016.

Brief Profile of Company Secretary:

Ms. Shovina Choudhary is a Commerce Graduate and an Associate Member of The Institute of the Company Secretaries of India.

Further, the Board, in supersession of resolution passed in its meeting held on February 11, 2016, has authorized Ms. Shovina Choudhary, Company Secretary and Mr. Harekrishna Mishra, 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) Regulations, 2015. The contact details of both of them are as follows:

Mr. Harekrishna Mishra, Chief Financial Officer Combine Holding Limited 23A, Shivaji Marg, Main Nazafgarh Road, Near Karampura, New Delhi- 110015. Phone: 011- 43537401	Ms. Shovina Choudhary, Company Secretary & Compliance Officer Combine Holding Limited 23A, Shivaji Marg, Main Nazafgarh Road, Near Karampura, New Delhi- 110015. Phone: 011- 43537401
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You are requested to kindly take note of the above and update your records accordingly.

Thanking You,

Yours truly,
For Combine Holding Limited



Abhishek Kakkar
Director
DIN: 07255214