

NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 3rd September, 2016

Ref: CS /2016/A/169/03/09/695

The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001.
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Dear Sir(s),

Ref: Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Appointment of Mr. Varun Shah as Company Secretary and Compliance Officer

With reference to the captioned subject, kindly note that Mr. Varun Shah is appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 3rd September, 2016.

Mr. Varun Shah is an Associate member of the Institute of Company Secretaries of India and Graduation in Law. He has expertise in Company Law matters.

Kindly take the same on record.

Thanking You
Yours truly,

For National Standard (India) Limited

Maninder
Maninder Singh Chhabra
Director
DIN: 02630680

