

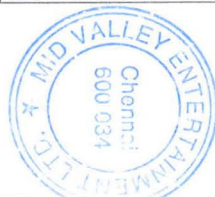


Mid Valley Entertainment Limited

COMPANY PROFILE

Annexure IV

Name of the Company	MIDVALLEY ENTERTAINMENT LIMITED
Registered Address	#9A-9 th Floor, GEE GEE Emerald, No.312, Valluvar Kottam High Road, Nungambakkam, Chennai – 600 034.
Telephone	044 - 48677705
Fax nos.	---
Email ID	info@mvel.co.in
Corporate Address (Address of Communication)	#9A-9 th Floor, GEE GEE Emerald, No.312, Valluvar Kottam High Road, Nungambakkam, Chennai – 600 034.
Telephone	044 - 48677705
Fax No.	---
Email ID	info@mvel.co.in
Company Website Address	www:mvel.co.in
Name of Managing Director	Kamalnayan Harakchand
Residence Telephone No.	044-42850068
Mobile No.	9041011008
Name of Chairman	Kamalnayan Harakchand
Telephone no.	044-42850068
Mobile No.	9041011008
Name of all the Directors Telephone No.	1.Mr.Kamalnayan Harakchand Flat No,4A, Coromandal Towers, New-302,old-818, Poonamallee High Road, Kilpauk, Chennai-600010. Telephone No. 044-42850068 2.Mrs.Ganapathy Lalitha No, 51-A, North Car Street, Kallidaikurichi, Tirunelveli - 627416. Telephone No.+91 8056145510 3.Ms.Homa Samanvitha Block 5-6 A, Rani Meyyamai Towers, MRC. Nagar, Sathyadev Avenue, R.A.Puram, Raja Annamalai Puram, Chennai - 600 028. Telephone No.044- 40808561
Name of Company Secretary & Compliance Officer	G.Raghavan
Telephone	044-48677705
Fax nos.	---
Email ID	info@mvel.co.in
Brief nature of Business	Media & Entertainment
Plant Locations / Site Address	#9A-9 th Floor, GEE GEE Emerald, No.312, Valluvar Kottam High Road, Nungambakkam, Chennai – 600 034.
Name of the Group Companies	Subsidiary Companies: 1.Midvalley Contents & Distribution Pvt. Ltd 2.Midvalley Hospitality Pvt. Ltd
Operational Status of Business	Operational



For MIDVALLEY ENTERTAINMENT LIMITED

Kamalnayan Harakchand
Director



Name change of the company in last five years	NIL Entertainment Limited
Change in Main Line of Business in last five years	Same Line
Exchanges where the company is listed indicating Regional Stock Exchange	BSE
Whether Listing Fees paid to all the Exchanges.	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	533310 – Equity – ISIN No. INE422B01016
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	Current Name of Auditor: R.Lakshmi Narayanan, "GYANESWAR" New No.12, Old No.8/1, II nd Street, Choolaimedu, Chennai – 600094. Previous Name of Auditor: C A. Dasaraty, Venkatesh & Co, No.151, First Floor, Mambalam Station High Road, T.Nagar – 600017. Reason for Change: (Personal to the Auditor)
Action taken against the company by any other exchange in last five years.	NIL

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

Date: 19/11/2018.

For MIDVALLEY ENTERTAINMENT LIMITED

[Handwritten Signature]
Director

