

CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092 Tel.: 011-2201 0998, 011-4301 6682

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E-mail: cnpl_5000@rediffmail.com Website: www.coralnewsprintslimited.com

Deputy Manager, Listing Compliance, BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Date: 30th of May 2019

for her

BSE Scrip Code: 530755

Sub: Intimation of Appointment of Company Secretary and Compliance officer under regulation 30

Dear Sir,

We would like to inform you that the company has appointed Ms. Priyanka as a Company Secretary and Key Managerial Personnel and further as compliance officer of the company w.e.f. 20.08.2018.

The particulars of the compliance officer is as follows:

1. Name: Mrs. Priyanka

2. Membership No: 28508

3. Designation: Company Secretary and Compliance Officer

4. Date of appointment: 20.08.2018

5. Email Id: cnpl 5000@rediffmail.com

6. Contact No: 011-22010998

We further submit a copy of the Board resolution dated appointment as company secretary.

You are requested to please update the details at the website of the BSE.

Yours faithfully.
For Coral Newspring Limited,

P.P.S.Chauhan, (Whole Time Director).