SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 12.05.2021

To, Listing Department, BSE Limited, P J Tower, Dalal Street Mumbai-400001

Dear Sir/Madam,

Sub: Updation in Information of Company Secretary of the Company

With reference to captioned subject we, would like to inform you that as per Reg 30 SEBI LODR 2015 Ms. Manju Sharma has appointed as Company Secretary of the company w.e.f 31.03.2021.

You are requested to update your record for the information of the shareholders of the Company.

Thanking you,

Yours Faithfully For Seven Hill Industries Limited

Director/Authorized Signatory

Reg. Office Address: Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East, Mumbai, MH - 400063 **E Mail: compliancesevenhill@gmail.com**