

-----MFS INTERCORP LIMITED-----

CIN: L27209DL1986PLC254555

Date: 30.01.2019

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Updation of Directors of the Company
Scrip Code: 513721

Scrip ID: MFSINTRCRP

With reference to above subject matter this is to inform you that the list of Present Directors of the company is as under:

Sr. No.	Name	Designation	DIN	Date of Appontment
1	RAMIZ RAFIKBHAI SAYA	Director & Compliance Officer	08190002	02/08/2018
2	BALDEVKUMAR KISHORBHAI SAVALIYA	Director	08190014	02/08/2018
3	ZEEL KANUBHAI KUKADIYA	Director	08202282	27/08/2018
4	YUNISBHAI SATARBHAI SAYA	Additional Director	05322768	30/01/2019

Following name Appearing on BSE Website should be removed as directors are already resigned:

Sr. No.	Name	Designation	DIN	Date of Resignation
1	PARAS JAIN	Director	01610617	30/01/2019

You are here requested to make the necessary updation of the management of the Company at BSE website as mentioned above.

Please do the needful.

Thanking You,

Yours faithfully,
FOR, MFS INTERCORP LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

Reg. Office Address: Omaxe Square, Ground Floor-18, Jasola, New Delhi, Delhi – 110025. E mail: muskanferros@gmail.com