



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

Date: 22.03.2019

Dear Sir / Madam,

Sub: Appointment as Company Secretary & Compliance Officer with effect from 22.03.2019

With reference to the subject cited, this is to inform the exchange that Mr. Abhilash Rao has been appointed as the company secretary cum Compliance Officer of MSR India Limited with effect from 22.03.2019

Mr. Abhilash Rao, Associate member of Institute of Company secretaries of India bearing Membership number A36423, He has been appointed on the same terms and conditions as applicable under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

This is for the information and record of the exchanges, please.

Thanking you,

Yours Truly,
For MSR India Limited

S. Bharathi

S.Bharathi
Independent Director
(DIN: 07669720)



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