

(Formerly HIFCO MARWEL LIMITED)

Date: 11.11.2013

To,

The Manager DCS – CRD,
The Bombay Stock Exchange Limited 25TH Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: - Intimation under clause 47 (a) of the Listing agreement regarding change of Compliance Officer.

This is to inform you that Mr. SREEDHAR BABU KANURI, Executive of the Company, is appointed as Compliance Officer of the Company in place of Mr. G RAMESH BABU with effect from 11.11.2013. The email id and contact number of Mr.SREEDHAR BABU KANURI is as follows;

 $Email\ id-\underline{sreedhar@photoncapitalgroup.com}\\ Contact\ number-09951339991.$

You are requested take the above change in to your records and do the needful.

Thanking You,

Yours truly,

For PHOTON CAPITAL ADVISORS LIMITED

TEJASWY NANDURY WHOLE TIME DIRECTOR