SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

23rd November, 2015

To General Manager **Department of Corporate Services** BSE Limited P. J. Towers, Fort, Mumbai – 400 001

Dear Sir,

<u>Subject: Change of Compliance Officer.</u> <u>Ref: Scrip Code: 511185</u>

With reference to captioned we would like to inform you that the company has appointed Mr. Aditya Patel as a Company Secretary & Compliance Officer changed w.e.f. 05th November, 2015. The name and particulars of new compliance officer for your record and dissemination on website;

Mr. Aditya Patel, Company Secretary & Compliance officer. E-mail: <u>investorsuryakrupa@gmail.com</u> Telephone Nos. 079- 40063485 Fax: 079- 26400339

We request you take this change in compliance officer details in your record.

Thanking you,

