## SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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

24th August, 2015

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

Mumbai – 400 001

Dear Sir,

Subject: Change of compliance officer.

Ref: Scrip Code: 511185

With reference to captioned we would like to inform you that the company has changed compliance officer w.e.f. 24<sup>th</sup> August, 2015. The name and particulars of new compliance officer of the Company is as below:

Mr. Ashok Kumar Dudi, Managing Director& Compliance officer.

E-mail: investorsuryakrupa@gmail.com

Telephone Nos. 079- 26401635 & 079- 40063485

Fax: 079- 26400339

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

Thanking you,

Yours truly,

For, Suryakrupa Finance Limited

**Authorised Signatory**