



INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532
EPABX No. +91+1883-249002/3/4, +91+9780005968/70/71
e-mail : isl@yadugroup.in



Cin: L15424PB1990PLC010903

To,
The General Manager
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower,
Dalal Street, Fort, MUMBAI - 400001

Sub: Intimation for appointment of Secretarial Auditor as per provision of the Listing Agreement

Dear Sir,

In terms of the provisions of the Listing Agreement, we would like to inform that the Company has appointed Mr. Lalan Kumar Singh (CP:8544 MNo. F7837), as its Secretarial Auditor w.e.f 12-03-2015.

We hereby submit necessary details of newly appointed Compliance Officer as under:

Name : Mr. Lalan Kumar Singh
Designation : Secretarial Auditor
Registered Office : G.T. Road, Mukerian, Distt- Hoshiarpur, Punjab-144211
Residential Address : E-49/303, Dazal House, Laxmi Nagar, New Delhi-110092
Phone : 011-42426262
Fax No. 011-42426262
Email : manish.dixit@yaducorporation.com

You are requested to please take on record the above said information.

Thanking You,

Yours Faithfully,
For Indian Sucrose Limited

(Kunal Yadav)
(Managing Director)
(Din:01338110)



Corporate Office : 5A, 2nd Floor, 18 Poorvi Marg, Vasant Vihar, New Delhi -57
Tel: + 91-11-42426262