



KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN : L72411DL1990PLC042502

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 FAX : 91-011-41664840 E-mail : kfbl@airtelmail.in

Web : www.kothariyeast.in

October 8, 2016

To,
The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers
25th Floor, Dalal Street
Mumbai-400001.

Scrip Code No. 507474

Sub: Change In Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the above referred Regulation, we wish to inform you that Mrs. Isha Gupta, who was designated as Company Secretary as well as Compliance Officer, has resigned from the services of the Company on effective close of working hours on 30th September, 2016.

Mrs. Kavita Tanwar, a qualified Company Secretary, has been appointed as the Company Secretary & Compliance Officer of the Company in place of Mrs. Isha Gupta w.e.f 1st October, 2016 pursuant to Regulation 6 of the aforesaid regulations.

You are requested to kindly take the above on your records.

Thanking you,

Yours sincerely,

For **KOTHARI FERMENTATION & BIOCHEM LTD.**

Kavita Tanwar

Company Secretary