



November 10, 2016

**The Deputy Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref : **Scrip Code 511092**

Sub: **Resignation of Compliance Officer (KMP)**

Respected Sir or Madam,

With reference to the above, this is to inform you that the Company, in its Board Meeting held today, have accepted the resignation of Mr. Amit Gupta as Company Secretary and Compliance Officer of the Company with effect from today i.e. 10<sup>th</sup> November 2016.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **JMD TELEFILMS INDUSTRIES LTD.**

A handwritten signature in black ink, appearing to read 'Kailash Prasad Purohit', written over a horizontal line.

**KAILASH PRASAD PUROHIT**  
**DIN : 01319534**  
**MANAGING DIRECTOR**