

INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532 EPABX No. +91+9780005968/70/71 e-mail: info.isl@yaducorporation.com 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: Information with respect to change in the Company Secretary & Compliance Officer of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has appointed Mr. Rishav Jaiswal, as its Company Secretary & Compliance Office in place of Mr. Manish Kumar Dixit, the Company Secretary of the Company w.e.f 30.05.2016.

We hereby submit necessary details of the new Company Secretary & Compliance Officer as under:

Name Mr. Rishav Jaiswal

Designation Company Secretary & Compliance Officer

Registered Office G.T. Road, Mukerian, Distt-Hoshiarpur, Punjab-144211.

Residential Address 2376, IIIrd Floor Mandir Wali Gali,

Shadipur, NewDelhi-110008

Phone/Fax Nos. Phone No. +91-7827823368

Fax No. +91-1883-244532

Email : rishav.jaiswal@yaducorporation.com

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

Thanking You,

Yours Faithfully, For Indian Sucrose Limited

Managing Director Kunal Yadav (DIN: 01338110)

CC TO:

1) MCS Limited



Corporate Office: 5A, 2nd Floor,18 Poorvi Marg, Vasant Vihar, New Delhi -57

Tel: + 91-11-42426262