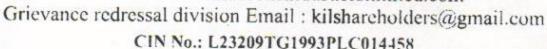
KABSONS INDUSTRIES LIMITED

8-3-1087, Plot No. 48, Srinagar Colony, Hyderabad - 500073, Telangana, INDIA. Tel: 040-66630006, Fax: 040-23740548, E-mail: operationslpg@gmail.com

Website: www.kabsonsindustrieslimited.com





Date: 13th February, 2017

To

Department of Corporate Services- Listing

Bombay Stock Exchange Limited

Dalal Street.

Mumbai-400 001.

Dear sir,

Sub: Intimation of change in Compliance officer and appointment of Company Secretary

With reference to the above captioned subject, kindly note that Mr. Rakhal Panigrahi Company Secretary cum Compliance officer has resigned with effective from 13th February, 2017.

Further Mr. Nagaraju Musinam has been appointed as Company Secretary cum Compliance officer of the Company with effective from 13th February, 2017 pursuant Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing obligations and Disclosures Requirements) Regulations, 2015.

We hereby submit necessary details of the new compliance officer as under:

Name

: Mr. Nagaraju Musinam

Designation

: Company Secretary cum Compliance officer

Registered Office Address: Plot No 8-3-1087,

Srinagar colony, Hyderabad -500073

Phone

: 040-66630006

Fax Nos.

: 040-23740548

E-mail

: csmnrgoud2016@gmail.com

Mob No

: +91-9949117919

You are requested to take note of the same and make necessary changes in your records.

Thanking you, Yours faithfully

KABSONS INDUSTRIES LTD

CHIEF FINANCIAL OFFICER