



# INDIAN SUCROSE LIMITED

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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 section 204(1) of the Companies Act 2013

Dear Sir,

Pursuant to section 204(1) of the Companies Act, 2013 and Rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014, 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 14-03-2017 for undertaking the Secretarial audit of the company for the financial year 2016-17.

We hereby submit necessary details of newly appointed Secretarial Auditor as under:

Name : Mr. Lalan Kumar Singh  
Address : E-49/303, Dazal House, Laxmi Nagar, New Delhi-110092  
Email Id: : cslksingh@gmail.com

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

Thanking You,

Yours Faithfully,  
For Indian Sucrose Limited

Rishat Jaiswal  
Company Secretary

