



Dated: 14.07.2017

To,
The Listing Department
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

BSE Code: 539400

Dear Sir,

Sub: Intimation of Resignation of Internal Auditor of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Internal Auditor, Mr. Punit Gulgulia, Chartered Accountant, of the Company has resigned on 13.07.2017 after closing of business hour and Company is taking required steps to appoint another Internal Auditor, which shall be intimated accordingly.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For **Mallcom (India) Limited**
or **MALLCOM (INDIA) LIMITED**

A handwritten signature in black ink, appearing to read "Agawal".

Company Secretary

Mallcom (India) Ltd.

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