

28.07.2017

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 MELSTAR
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Dear Sirs,

Sub: Change in KMP: Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With the Cessation of employment of Ms. Krina Mehta, she ceased to be the Company Secretary & Compliance Officer of the Company with effect from 29.07.2017.

Please take the note of the same on your records.

Thanking You,

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(ASHISH MAHENDRAKAR)
DIRECTOR



All the correspondence to be made at following Address:

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