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| Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. | Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. |
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Dear Sir,

SUB: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you the appointment of Mr.K.Maheswaran as Company Secretary and Compliance Officer of the Company with effect from 19th December, 2018

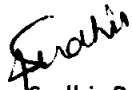
The details of Mr.K.Maheswaran, Company Secretary and Compliance Officer is as follows:

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| Brief Profile | Mr.K.Maheswaran, worked as Company Secretary and Manager - Legal at Oren Hydrocarbons Private Limited, from April, 2015 and having immense Experience of over 8 years in various fields of secretarial and legal. |
| Disclosure of relationships between Directors | Mr.K.Maheswaran is not related to any other Directors of the Company. |

We request you to kindly take the above on record as sufficient compliance.

Thanking you

Yours faithfully



Sudhir R

Chief Financial Officer

Revathi Equipment Limited

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