



# JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

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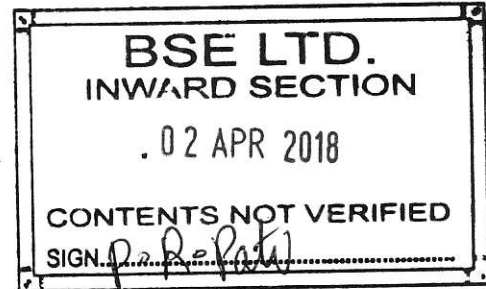
SG: 04: 2018

02.04.2018

**B.S.E.LIMITED**

Dalal Street,  
Mumbai 400001

3128



Dear Sir,

Appointment of Company Secretary and Compliance Officer

Your email dated 02.04.2018 Mon 02-04-2018 2:32 PM

Further to our letter dated 27.03.2018 kindly be informed that Ms. Hinal Mehta has been appointed by the Board of Directors of the Company in its meeting held on 27.03.2018 as Company Secretary under Section 203 of the Companies Act, 2013 with effect from 31.03.2018 and she will also be the Compliance Officer of the Company, pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer which has inadvertently skipped.

**Name: Ms Hinal R.Mehta**

**Email I.D.:** [jcl@jayabhart.com](mailto:jcl@jayabhart.com)

**Tel: 022 22643023**

**Mobile. No.9773445793.**

Kindly take this information on record.

**For JAYABHARAT CREDIT LIMITED**

**SECRETARIAL DEPARTMENT**