



DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA

TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

May 30, 2017

The Manager,
Listing Department,

National Stock Exchange, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code : KSOILS	Bombay Stock Exchange, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 526209
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SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND CHANGE IN COMPLIANCE OFFICER

Dear Sir,

With reference to above captioned subject, we would like to inform you that Ms. Pooja Sharma, Compliance Officer has resigned from the Company due to personal reason, effective the closing hours of May 30, 2017.

Kindly note that Ms. Kiran Pandey is appointed as Company Secretary and Compliance Officer of the Company with effect from June 20, 2017 pursuant to the section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Following are the contact details for your information and record:

Ms. Kiran Pandey
Compliance Officer
Jiwaji Ganj, Morena
Madhya Pradesh – 476 001
Tel : 7532 – 300 000
E-mail : kiranpandey@ksoils.com

Thanking you,
For K.S. Oils Limited


Davesh Agarwal
(Executive Director & CFO)
DIN: 01102237



K S OILS LTD

REGD. OFFICE: JIWAJI GANJ, MORENA (MP)-476 001, INDIA TEL.: 91-7532-300000, FAX: 91-7532-405060, www.ksoils.com, Email : investors@ksoils.com

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