

Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA
Tel No.: 22823852/53 / **CIN -** L40102MH1979PLC021614 / **Email:** kratoseail@gmail.com/dvfl@rediffmail.com

14th September, 2017

Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

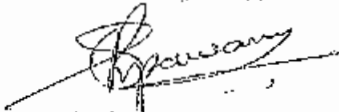
Ref: Company /Scrip Code – 501261
Sub: Appointment of Company Secretary.

This is to inform you that Ms. Pooja Lahoty (ACS: 27358) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 13th September, 2017.

Ms. Pooja Lahoty is an Associate Member of the Institute of Company Secretaries of India and has six years post qualification experience.

Kindly make a note of the same in your records.

Yours faithfully,
For Kratos Energy & Infrastructure Limited



Rajesh Pawar
(Whole-time Director)
DIN: 00232533