



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

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

March 22, 2017

The Manager,
Listing Department,

National Stock Exchange, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Bombay Stock Exchange, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001
Scrip Code : KSOILS	Scrip Code : 526209

SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND CHANGE OF COMPLIANCE OFFICER

Dear Sir,

We would like to inform you that Mr. Sandeep Kumar, Company Secretary and Compliance Officer has resigned from the Company due to personal reason, effective the closing hours of March 22, 2017.

The Management and Finance Committee of Board of Directors of the Company at their meeting held today, have appointed Ms. Pooja Sharma, qualified company secretary as Compliance Officer of the Company, with effect from March 22, 2017.

This disclosure is made in term of the requirements of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Following are the contact details for your information and record :

**Ms. Pooja Sharma
Compliance Officer
Jiwaji Ganj, Morena
Madhya Pradesh – 476 001
Tel : 7532 – 300 000
E-mail : poojasharma@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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