RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no.: +91-161-2302232, 9872972951 Website: www.raideepind.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

Date: 11.09.2017

The Head- Listing Compliance BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai- 400001

Security Code: 540270

Sub: <u>Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir(s),

We would like to inform you that the Board of Directors in their meeting held on Saturday. September 9, 2017, has appointed **Mr. Pranabh Kapoor**, bearing ICSI Membership No. A48671, as the Company Secretary & Compliance Officer of the Company w.e.f. 9th September, 2017.

For your information please.

Thanking you,

Yours faithfully,

For Randeep Industries Limited

Rai Salih

(Managing Director)

MUDHIARA

DIN: 01582498