

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (w), Mumbai 400 053
Tel No :-022 - 6152 2222 • Fax : 022 6152 2234 • Email : banasfin@gmail.com • Website : www.banasfinance.com

Date: 13/01/2017

To,
Corporate Services
Bombay Stock Exchange Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code:- 509053

Sub: Change in Compliance Officer

Dear Sir,

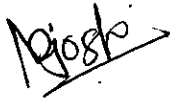
With reference to above, we would like to inform that the Board of Directors of the Company have appointed Ms. Nikita Joshi, Company Secretary of the company as the Compliance Officer of the company.

Kindly take the same on record and update accordingly.

Thanking You

Yours Faithfully,

For Banas Finance Limited



Nikita Joshi
Authorised Signatory

