



To The Department of Corporate Services Bombay Stock Exchange Ltd Ground Floor P J Towers, Dalal Street Mumbai 400 001.

Date:-07/02/2014

Sub: Intimation of Change in Compliance Officer

Dear Sir,

In pursuance of Listing Agreement entered into by the Company with BSE, we wish to inform you regarding change in Compliance Officer, with effect from 07.02.2014.

Details of Compliance Officer of the Company are as below:

Name : Mr. NITIN RASIKLAL PAREKH

Designation : Compliance Officer

Designated E Mail Id : aditya@adityaforge.com Designated Office No : 0265-2290440,3935080

It is therefore, requested to your good selves to update details of Compliance Officer at your

records.

Thanking you

For Aditya I orge Limited

(Managing Director)

Manufacturers & Suppliers of Forged Flanges & Pipe Fittings

www.adityaforge.com

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