



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/CS/2016-17/1
Dated: 12/01/2017

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, Rotunda Bldg.,
Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub.: Intimation about Change in Company Secretary cum Compliance officer.

As mentioned above, the Company in its board meeting held on 12th January, 2017, has appointed Mr. Akash G. Anchan as a Company Secretary cum Compliance Officer in place of Mr. Pratik Mewada who has resigned from the post of Company Secretary cum Compliance Officer of the Company with effect from today i.e. 12th January, 2017.

Please take the same on your record and acknowledge the same.

Thanking you,

Yours truly,
For **Indo-City Infotech Limited**

Akash G. Anchan
(Company Secretary cum Compliance officer)