



VST Industries Limited

February 07, 2017

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

The Manager  
Listing Department  
National Stock Exchange India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,

**Sub : Intimation of change in Compliance Officer & consent to the appointment of Company Secretary pursuant to Regulation 6(1) & Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, kindly note that Mr. Phani K. Mangipudi has consented to act as the Company Secretary & Compliance Officer of the Company with effect from 7<sup>th</sup> February, 2017, on which date, he has joined and accepted the position of Company Secretary & Compliance Officer and has been designated as Head of Legal & Secretarial.

The contact details of the compliance officer will be as follows:

E-mail id: [compliance@vstind.com](mailto:compliance@vstind.com)

Tel No. – 040-27688245

We request you to kindly take the same on record.

Thanking you,

Yours faithfully  
For VST INDUSTRIES LIMITED

*N. Sankar*  
N. SAI SANKAR  
MANAGING DIRECTOR

Registered Office: Azamabad, Hyderabad – 500 020; Phone: 91-40-27688000; Fax: 91-40-27615336;  
CIN: L29150TG1930PLC000576; Email: [corporate@vstind.com](mailto:corporate@vstind.com); website: [www.vsthyd.com](http://www.vsthyd.com)