



SYNCOM
Healthcare Limited

Date: 12th January 2017

To, The Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 533157	To, The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company ISIN: INE602K01014
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Sub: Intimation regarding Resignation of Ms. Ankita Gupta, Company Secretary cum Compliance Officer.

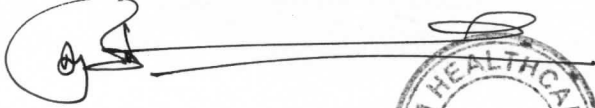
Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Ms. Ankita Gupta, Company Secretary cum Compliance Officer has resigned with effect from 12th January 2016.

Kindly take the above on your record and oblige.

Thanking you.

Yours faithfully,
For Syncom Healthcare Limited


Ajay Shankarlal Bankda
(Managing Director)



Handwritten initials



CIN : L51397MH2002 PLC136652



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