



**CAMSON**

## **CAMSON BIO TECHNOLOGIES LIMITED**

**January 24th, 2017  
Bangalore**

To  
The Listing Department  
BSE Limited  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 538858

Dear Sir

**Sub: Intimation regarding Appointment of Company Secretary**

This is to inform you under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, the Company has appointed a Company Secretary and Compliance Officer, Ms. Anupriya Srivastava (Membership No. A48279) with effect from 23rd January, 2017.

Kindly take the same on record.

Please treat this as compliance with the Listing Agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Kindly ignore the earlier letter.

Thanking You

**For Camson Bio Technologies Limited**

  
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**Veerendra Kumar Singh**  
Managing Director  
DIN: 00296486



Encl: a/a