

Jenson & Nicholson (India) Ltd.

617, Bestech Business Tower,
Sector-48, Sohna Road,
Gurgaon -122018 (Haryana)
Tel. No. : +91-124-4017402
E -mail : info@jnpaints.com
Website : www.jnpaints.com
CIN No : L51597WB1922PLC004603

Date: 29/01/2018

The National Stock Exchange of India Ltd.,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Sub: Resignation of Company Secretary and Compliance officer of the Company

SCRIP CODE: 523592 (BSE)/ JENSONICOL (NSE)/ 020241(CSE)

Dear Sir/Madam,

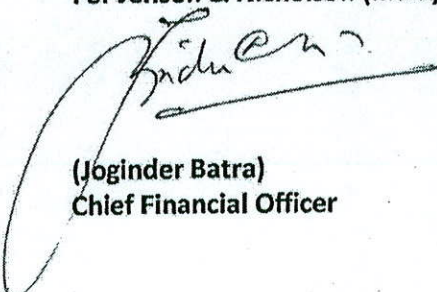
This is with reference to the resignation of Company Secretary and Compliance officer effective from the closure of working hours of January 28, 2018. In this regard we are enclosing resignation letter of Company Secretary and Compliance Officer.

Further, as per instructions received from the Resolution Professional (RP), Mr. B.C. Srivastava, Managing Director of the company will now act as Compliance officer of the company.

Kindly take the above information into your records.

Thanking You,

Yours faithfully
For Jenson & Nicholson (India) Ltd


(Joginder Batra)
Chief Financial Officer



CC: The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001.

Encl.: a/a



Regd. Office : 7B, Middleton Street, Kolkata-700071

Whenever you see colour, think of us

Date: 11/01/2018

The Board of Directors
Jenson & Nicholson (India) Ltd.
617, Bestech Business Tower,
Sohna Road, Gurgaon-122018

Sub : Resignation from the Post of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary with effect from closing hours of 28/01/2018. Kindly acknowledge the receipt and arrange to submit the necessary forms with the concerned office of Registrar of Companies and other authorities accordingly.

Thanking you

Regards



Yogesh Kumar Gautam
Company Secretary
M. No.-31119