



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas Master Road, Fort, Mumbai - 400023, Maharashtra
Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

21-12-2020

To,

**Department of Corporate Services
BSE Limited,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001, Maharashtra**

Respected Sir or Madam,

Scrip Code: BSE-530557;

Sub: Intimation to Stock Exchange for appointment of Compliance officer.

Respected Sir or Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that Ms. Priya Mittal (M. No.-A55780), Company Secretary of the Company is appointed and designated as a Compliance Officer as required under Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements), 2015 w.e.f. January 17, 2020.

However that due to oversight and sudden lockdown because of pandemic the intimation could not be given to the Regulatory Authorities.

Kindly take the same on your record & oblige.

This is for the information of Members

Thanking You

Yours Faithfully

For **NCL Research & Financial Services Limited**

**Goutam Bose
Managing Director**