

November 01, 2016

To

Department of Corporate Services,

Bombay Stock Exchanges Limited

Phiroze Jee Jee Bhoy Towers,

25th Floor,

Dalal Street

Mumbai – 400001

Dear Sir,

SUB: Intimation & Change in Key Managerial Personnel in pursuant to Regulation 30.

Please take on record the following changes:-

1. Resignation of Mr. K. V. Sowmya Narayanan as Chief Financial Officer
2. Appointment of Mr. Thiru Kalathiappan as Chief Financial Officer
3. Appointment of Company Secretary & Compliance officer Mr. Raghavan in the place of Mr. Krishnan Iyer.
4. Change of Registered Office being;
No. 145, ST. Mary's Road, Alwarpet, Chennai - 600018

Thanking You,

For Neycer India Limited



Raghavan

Company Secretary

