

Ref. No. :- NVCL/2018-19/ST/7

Date: January 4, 2019

To,

The Manager – Debt Listing,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject – Intimation about appointment of Company Secretary and Compliance Officer

Dear Sir,

With reference to the captioned subject, kindly note that Ms. Shruta Sanghavi has been appointed as Company Secretary and Compliance Officer of the Company with effect from December 12, 2018 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:-

Email ID :- shruta.sanghavi@nuvoco.in

Membership No. :- FCS 4003

You are requested to take a note of the above and make necessary changes in your records.

For Nuvoco Vistas Corporation Limited


Jayakumar Krishnaswamy
Managing Director