

RISHIROOP
Rishiroop Ltd.

(Formerly Puneet Resins Ltd)
84, Atlanta, Nariman Point
Mumbai 400 021, India
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Fax: +91-22-2287 2796
CIN: L25200MH1984PLC034093
www.rishiroop.in

November 29, 2017

To,
Investor Education and Protection Fund Authority
Pox Box No. 768
New Delhi – 110001

Kind Attention : Mr. Amardeep Singh Bhatia – CEO, IEPF

Sub : Intimation of nomination of Nodal Officer under Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (" Rules")

Dear Sir,

Pursuant to Rule 7 (2A) of the aforesaid Rules, the details of the Nodal Officer appointed by Board of Directors of our Company for the purpose of coordination with the IEPF authority is given below –

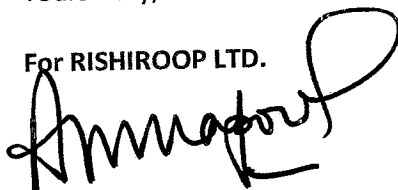
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|-------------------------------|--|
| Name of the Nodal Officer | Mr. Agnelo A. Fernandes |
| Designation | Company Secretary and Compliance Officer |
| Address | 84, Atlanta, Nariman Point, Mumbai – 400 021 |
| Telephone Number / Mobile No. | 022-40952080 |
| Email id | afernandes@rishiroop.com |

We request you to kindly take note of the same.

Thanking you,

Yours truly,

For RISHIROOP LTD.


Director

