

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: December 29, 2016

To,

BSE Limited,

Corporate Relationship Department,

1st Floor, New Trading Ring,

PJ Tower, Dalal Street,

Mumbai - 400 001

Dear Sir/Madam

Sub.: Intimation pursuant to Change in Key Managerial Personnel (KMP) as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

With reference to the subject matter, we would like to inform you that Meeting of the Board of Directors of the Company held on December 29, 2016, has Appointed Mrs. Priya Dhanuka (Membership No. - A34564) as a Whole-time Company Secretary of the Company who will act as a Compliance officer of the Company.

We request you to kindly take same on your record and oblige.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited

Vikas Mapara

Managing Director

Din: 00211580

