

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

10th February, 2016

To,
The Listing Manager,
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI-400001
Email: corp.relations@bseindia.com

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Ma'am

With reference to the captioned subject, we hereby inform you that Ms. Surabhi Pasari has been appointed as the Company Secretary of the company with effect from 10.02.2016.

Further, Miss Surabhi Pasari has also been appointed as the Compliance Officer of the Company in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements), 2015 with effect from 10.02.2016.

We request you to kindly take the above on record as per the provisions of the Listing Regulations, 2015.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Dinesh Khandelwal
Director (Finance) & CFO
DIN: 00161831