

Dated: December 19, 2017

To
The Department of Corporate Affairs,
M/s. Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub: Intimation of Appointment of Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, kindly note that Mr. Chetan Kumar Sharma has been appointed as Compliance Officer of the Company with effect from 19th December, 2017 pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he will also be appointed as the Company Secretary of the Company pursuant to section 203 of the Companies Act, 2013 subject to approval of the Board of Directors of the Company in the ensuing Board Meeting.

Following are the details of the Compliance Officer:

E mail id: compliance.gayatrisugars@gayatri.co.in
Contact No.: +91 40 23414823/4826

Request you to take the above information on record.

Thanking you,
Yours truly,

for **GAYATRI SUGARS LIMITED**


(T. SARITA REDDY)
Managing Director
DIN: 00017122

Regd. & Corp. Office :

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
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