

CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER:- 033 40063380
Email-consortiumvlt@gmail.com

To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Date: 1.04.2014

SUB: Clause 30 of the Listing Agreement.

Dear Sir,

This is to bring to your kind notice that there has been no change in Directors or Auditors in the year 2012-13.

Please take note of the same for your reference.

Thanking You.

For, **CONSORTIUM VYAPAAR LIMITED**



(Authorized Signatory)

3/c

CONSORTIUM VYAPAAR LTD

CIN : L51109WB1993PLC060873

Regd. Offc: C/o Business Communication Centre, 21 Parsee Church Street,

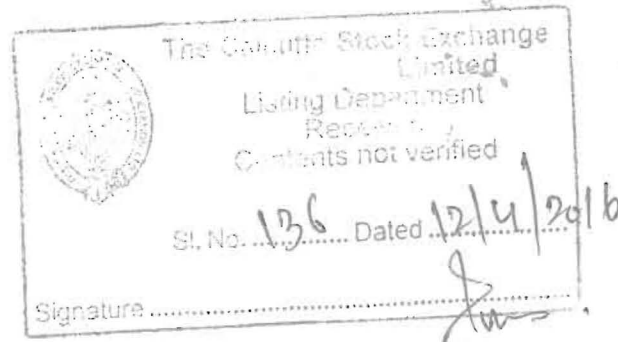
Opp. 18 Ezra Street, Kolkata - 700001

Email : corp.consortium@gmail.com

To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Date: 12-01-2016

SUB: Clause 30 of the Listing Agreement.



Dear Sir,

With reference to the above we would like to bring to your kind notice that there is no change in the Directors of the company for the year **2015-16**.

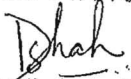
Further there has been no change in the auditors of the company for the Financial Year **2015-16**.

Please take note of the same for your reference.

Thanking You.

For **CONSORTIUM VYAPAAR LIMITED**.

CONSORTIUM VYAPAAR LTD.


Director/Authorised Signatory

(Authorized Signatory)