

CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER:- 033 40063380
Email-consortiumvltld@gmail.com
CIN- L51109WB1993PLC060873

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

Date: 16.05.14

SUB: Clause 47(A) of the Listing Agreement.

Dear Sir,

With reference to the above we would like to bring to your kind notice that MR. AMIT SHAH has been appointed as compliance officer of the company for the year 2013-14.

Please take note of the same for your reference.

Thanking You.

For, CONSORTIUM VYAPAAR LTD

CONSORTIUM VYAPAAR LTD

(Authorised Signatory)

