

CONSORTIUM VYAPAAR LIMITED

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

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

Date: 14.04.2014

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

Dear Sir,

This is to inform you that the company has appointed Mr. AMIT SHAH as the compliance officer for the financial year 2012-13 to monitor the share transfer process and report to the company's Board in each meeting.

Thanking You.

Yours faithfully,

For, CONSORTIUM VYAPAAR LIMITED.


(Authorized Signatory)

Encl: As above