

CONSORTIUM VYAPAAR LTD

CIN : L51109WB1993PLC060873

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

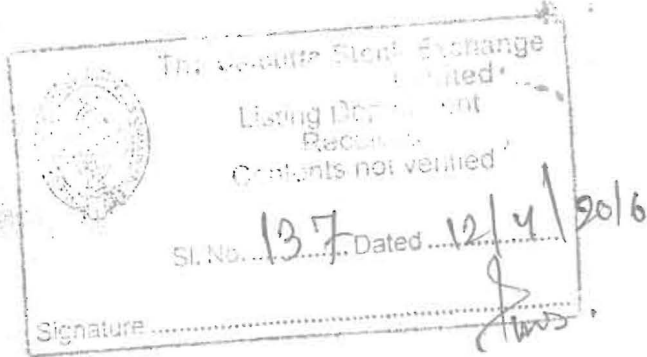
Opp. 18 Ezra Street, Kolkata - 700001

Email : corp.consortium@gmail.com

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

Date: 12-04-2016

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. DHANANJAY SHAH** has been appointed as compliance officer of the company for the year 2015-16.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For **CONSORTIUM VYAPAAR LIMITED**

CONSORTIUM VYAPAAR LTD.

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(Authorized Signatory)