

February 6, 2017

Ref: CS-4-34/68

BSE Ltd.

The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Email : corp.relations@bseindia.com

Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

Company Code No. 029093

Dear Sir / Madam,

Sub: Intimation - Regulation 30 of SEBI (LODR) Regulations, 2015

The Board of Directors of the Company at its meeting held on 04-Feb-17 has noted the following :

1. The Company has incorporated "Brandshoots Ventures Pvt. Ltd." for providing an eco-system to support start-up entities.
2. The Company has received name approval for incorporating a Company (Sumedha Management Solutions Pvt. Ltd.) for providing various management and professional services under purview of the Insolvency and Bankruptcy Code, 2016.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Sumedha Fiscal Services Ltd.



Deb Kumar Sett
Company Secretary and Compliance Officer