



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

Telephone – 91 33 2229 8936 / 6758 / 3237 / 4473

Fax - 91 33 2226 4140 / 2265 5830

Email – secretarial@sumedhafiscal.com

Website – www.sumedhafiscal.com

November 5, 2016

**Ref: CS-4/34/48**

**BSE Ltd.**

The Corporate Relationship Department  
1<sup>st</sup> 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: Change in Secretarial Auditor – Regulation 30 of SEBI (LODR) Regulation, 2015**

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 05<sup>th</sup> November, 2016 has appointed PCS M/s. A. K. Labh & Co., Practising Company Secretaries, as Secretarial Auditors, in place of CS Mr. Babu Lal Patni, Practicing Company Secretary.

**Brief Particulars of PCS M/s. A. K. Labh & Co. are given below:**

Firm Name: M/s. A. K. Labh & Co., Company Secretaries

FCS No. 4848; C. P. No. 3238

Address: 40, Weston Street, 3<sup>rd</sup> Floor, Kolkata – 700 013.

Email: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

M/s. A. K. Labh & Co. are appointed with immediate effect (05-Nov-16) for the Financial Year ending on 31-Mar-17. Apart from conducting Secretarial Audit M/s. A. K. Labh & Co. will also undertake various certification work for the Company, as required, from time to time.

M/s. A. K. Labh & Co. offer their services in the area of Company Law, various Corporate Laws, SEBI Act, Rules and Regulations etc.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Sd/-

Deb Kumar Sett

Company Secretary and Compliance Officer