Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company



CIN L24239MH1988PLC047759

SYNCOM/SE/2015

Email: <u>corp.relations@bseindia.com</u> and online filing at listing.bseindia.com

7th November, 2015

To,

The General Manager

FAX NO.022 22723121

DCS-CRD

22372037

Bombay Stock Exchange Ltd.

22372039

Dalal Street, Fort, MUMBAI-400001

BSE CODE: 524470

SUBJECT: CLAUSE 47(A) - INFORMATION REGARDING CHANGE IN THE COMPLIANCE OFFICER OF THE COMPANY.

Dear Sir,

We would like to inform that the Company has appointed Miss Nafisa Vakil, Company Secretary of the Company as a Compliance Officer of the Company w.e.f. 7th November, 2015.

The particulars of the Compliance officer are as under:

1. Name

: Miss Nafisa Vakil

2. Designation

: Company Secretary & Compliance Officer

3. Date of appointment

: 7th November, 2015

4. email ids

: finance@sfil.co.in

5. Contact No.:

: Cell: 7722870077

: Phone No.: 0731-3046869

You are requested to please take on record our above said information as per requirement of the Clause 47(A) of the Listing Agreement for your reference and further needful.

Thanking You, Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LTD.

COMPANY SECRETARY & COMPLIANCE OFFICER

Bringing a smile on every face...

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400 093, INDIA. Tel.: 91-022-30887744-54 Fax: 91-022-30887755 Email: sfi87@ hotmail.com

: 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel.: 91-07292-403122, 407039 Fax: 91-07292-253404, 320688 Email: sfi_pth@hotmail.com

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