

Nidhan Commercial Co. Ltd.



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BY HAND

Date: 13.04.2016

To,
The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Respected Sir / Madam,

Subject : Appointment of Registrar and Share Transfer Agent.

Scrip Code - 10024086

This is to inform you that the Board of Directors of the Company at its meeting held on 29th January, 2016 considered and approved the appointment of Registrar and Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd. with effect from 01st February, 2016.

This is for your information and records.

Thanking You.

Yours truly

For Nidhan Commercial Co. Ltd.

Ratan Lal Guja
Director

DIN - 00242452

