

Scrip ID : INDOASIF
Scrip Code : 530747

Dated: 12-09-2018

To,
Department of Corporate Service
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: Intimation of Change in Compliance Officer & Appointment of Company Secretary

With reference to intimation pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) (Part-A Schedule III) of the Securities and Exchange Board of India (LODR) Regulation,2015. We hereby inform you that the board at its meeting held on 09-08-2018 approved the appointment of Mrs. Anuja Giria, ICSI Membership No.A43700 Company Secretary / Compliance Officer of the Company with effect from 16th August, 2018.

Following are the details of the Compliance Officer
ICSI –Membership No.A43700
Email id-anujagiria03@gmail.com
Contact No.-8961730989

You are requested to take note of the same and make necessary changes in your records.
Thanking you,

Yours faithfully
For **INDO ASIA FINANCE LIMITED**



Authorized Signatory

