



Date: 04th April,2018

The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Symbol: AISL

Dear Sirs,

Subject - Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Harshad Babade tendered his resignation from the office of Company Secretary & Compliance Officer of the Company with effect from the closing of working hours of 4th April, 2018.

Consequent to his resignation as Company Secretary, Mr. Harshad Babade also ceases to be Compliance Officer of the Company.

We request you to take the above same on record.

Yours truly,

For ANI INTEGRATED SERVICES LIMITED

Akshay Korpe
Director
DIN: 02201941
Address: 6, Ashirwad CHS,
G. V. Scheme Road
No.1, Mulund (E)
Mumbai 400081



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. U29268MH2008PLC184326

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