



## Arfin India Limited

Date: May 7, 2016

To,  
Corporate Relationship Dept,  
**Bombay Stock Exchange Limited,**  
P J Towers, Dalal Street,  
**Mumbai - 400001,**  
Maharashtra, INDIA.

***Subject: Intimation of Resignation of Company Secretary***  
***Scrip Code: 539151***

Dear Sir,

This is to inform you that Mr. Durgesh D. Soni has resigned from the post of Company Secretary with effect from closure of working hours of May 6, 2016.

Consequent to his resignation as Company Secretary, Mr. Durgesh D. Soni also ceases to be Compliance Officer of the Company. His successor may be appointed within due time and the same shall be intimated to the Stock Exchange(s).

Please take note of the same.

Thanking You,

Yours faithfully,

***For Arfin India Limited***

**Jatin M. Shah**

**Managing Director**

**DIN: 00182683**