



ECONOMY + EXCELLENCE + ETHICS

MERINO INDUSTRIES LTD.

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Ref: MIL/IEPF/NOV/2017

28th October, 2017

Ms. Monika Gupta
Deputy Director
Investor Education and Protection Fund Authority [IEPF]
Ministry of Corporate
Affairs Government of India
5th floor, "A" Wing, Shastri Bhawan
Dr. RP Road, New Delhi-110001

Dear Madam,

Appointment of Nodal Officer

This has reference to the notification on Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 dated 13th October, 2017 requesting for nomination of a Nodal Officer for the purpose of coordination with IEPF Authority for furnishing details as required under Section 125 of the Companies Act, 2013.

In context of the above, please find details of the Nodal Officer of the Company for necessary communication and coordination with the IEPF Authority:

NODAL OFFICER

Mrs. Sumana Raychaudhuri
Company Secretary
Merino Industries Limited
5, Alexandra Court, 60/1, Chowringhee Road
Kolkata-700020
Email: sumana.raychaudhuri@merinoindia.com
Mobile: 9836844456 Phone: (033) 22901214/1215

Thanking you,

Yours faithfully,
For Merino Industries Limited



Sumana Raychaudhuri
(Sumana Raychaudhuri)
Company Secretary

Cc to: CB Management Services (P) Ltd----RTA.