

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

Email id: investorgrievance@acmfsl.co.in / accounts@nucleuservices.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

30th May, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001

BSE Scrip code: 530723

Sub: Change in the Contact details of Key Managerial Persons as required under Regulation 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, the contact details of the Key Managerial Personnel authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosures pursuant to Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 are changed as under:

Sr. No	Name of the KMP	Designation	Email id	Contact details
1.	Ms. Meha Singh Sikarwar	Company Secretary	meha.sikarwar@acm.co.in	Tel No. 022-28583333
2.	Ms. Purvi Ambani	Chief Financial Officer	purvi.ambani@acmfsl.co.in	Tel No. 022-22700115/6

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Asit C. Mehta Financial Services Limited



Kirit H. Vora
Director
DIN:00168907

