

NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 3rd August, 2016

Ref: CS /2016/A/169/3/08/693

The Listing Dept.,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

The Listing Dept.
The Calcutta Stock Exchange Association
Limited,
7, Lyons Range,
Calcutta- 700 001.

Dear Sir(s),

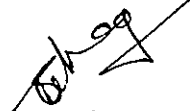
Sub: Resignation of Ms. Ami Parikh as Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Ami Parikh has ceased to be the Company Secretary and Compliance Officer of the Company w.e.f. 2nd August, 2016.

Kindly take the same on record.

Thanking You
Yours truly,

For National Standard (India) Limited


Smita Ghag
Director
(DIN: 02447362)

