



VST Industries Limited

February 07, 2017

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,

Sub : Intimation of change in Compliance Officer & consent to the appointment of Company Secretary pursuant to Regulation 6(1) & Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, kindly note that Mr. Phani K. Mangipudi has consented to act as the Company Secretary & Compliance Officer of the Company with effect from 7th February, 2017, on which date, he has joined and accepted the position of Company Secretary & Compliance Officer and has been designated as Head of Legal & Secretarial.

The contact details of the compliance officer will be as follows:

E-mail id: compliance@vstind.com

Tel No. – 040-27688245

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For VST INDUSTRIES LIMITED

N. Sankar
N. SAI SANKAR
MANAGING DIRECTOR

Registered Office: Azamabad, Hyderabad – 500 020; Phone: 91-40-27688000; Fax: 91-40-27615336;
CIN: L29150TG1930PLC000576; Email: corporate@vstind.com; website: www.vsthyd.com