

Date: February 9, 2017

JIM/525/2017

To,
The Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sirs,

In compliance with the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to bring to your notice that Ms. Priya Lohani (ACS – 49828) has been appointed as the Company Secretary and Compliance Officer of the Company.

You are requested to take on your records

For Jupiter Infomedia Limited

Umesh Modi

Managing Director DIN No.: 01570180

