

Date: 4th November, 2017

JIM/572/2017

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

Dear Sirs,

Sub.: Cessation of Company Secretary and Compliance Officer

Pursuant to clause 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Ms. Priya Lohani, Company Secretary and Compliance Officer of the Company ceased to be Company Secretary and Compliance Officer of the Company with effect from Saturday, 4th November, 2017.

Further, Mr. Umesh Modi, Chairman and Managing Director of the Company shall act as the Compliance Officer of the Company till the appointment of the Company Secretary of the Company.

For Jupiter Infomedia Limited

Managing Director DIN No. 01570180

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400053. India Tel: 91-22-61979000, 26341691 / 92 / 93 Fax: 91-22-26341693 Email: jupiter@jimtrade.com Website: www.jupiterinfomedia.com CIL No.: L22200MH2005PLC152387