

Date: 10<sup>th</sup> November, 2016

JIM/514/2016

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

Dear Sirs,

Sub.: Resignation 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,

The Board of Directors of the Company has accepted the resignation of Ms. Prajakta Sule, Company Secretary and Compliance Officer of the Company with effect from 5<sup>th</sup> November, 2016.

For Jupiter Infomedia Limited

(Umesh Modi) Managing Director DIN No. 01570180