

January 16, 2019

Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001

Security Code – 539978

Department of Corporate Services,
**National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra- Kundra Complex,
Bandra (East),
Mumbai – 400 001
NSE Symbol – QUESS

Dear Sir/ Madam,

Sub: Intimation to Stock Exchange - Compliance Officer.

In continuation to our clarification dated December 31, 2018, post resignation of Mr. Rajesh Kumar Modi, Company Secretary & Compliance Officer, the Company is in the process of appointing a Company Secretary, during this intervening period Mr. Subrata Kumar Nag- Executive Director & CEO shall be acting as Compliance Officer of the Company.

Thanking you,

Yours faithfully

For Quess Corp Limited


Manoj Jain
Chief Financial Officer

