

BFL DEVELOPERS LIMITED

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bfldevelopers.com, E-mail: bfldevelopers@gmail.com

To,
The Manager,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Date: 27.10.2016

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Ref.: Scrip Id.: 539662

Dear Sir / Ma'am,

With respect to the letter of disclosure dated October 22, 2016, kindly take note that Ms. Neetu Jogani D/o Mr. Santosh Kumar Jogani was appointed as a Company Secretary & Compliance Officer of the Company w.e.f. 22.10.2016.

Further, she is a qualified Company Secretary (ACS 46467) and shall be exclusively responsible:

- (a) For complying with all the provisions of the Companies Act, SEBI Regulations, Listing Regulations, RBI Regulations and the various Rules framed there under and;
- (b) For carrying out the instructions, directions and advice of the Board of Directors of the company given to her from time to time.

You are requested to take the same on record.

**Thanking You,
Yours Faithfully**

FOR BFL DEVELOPERS LIMITED


**Neetu Jogani
Company Secretary and
Compliance Officer**

