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Sanco Trans Limited

CIN : L60220TN1979PLC007970
R.O : S.T. TOWER, NN : 24 / 25,
Second Line Beach Road,
Chennai 600 001, INDIA.

March 27, 2018

The Department of Corporate Relations
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Scrip code – 523116
Scrip ID – SANCTRN

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer - Disclosure of material information or event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. March 27, 2018, has appointed Mr. M. V. M. Sundar as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 & Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

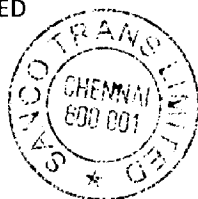
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	27.03.2018 Appointed as Company Secretary and Compliance Officer
3.	Brief profile (in case of appointment)	Mr. M. V. M. Sundar is a Commerce Graduate and Qualified Company Secretary & Fellow Member of Institute of Company Secretaries of India. He has 14 years of experience as Company Secretary in various Companies and has more than 20 years of experience in banking sector.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Managing Director



“Service And Trust - Part Of Our Tradition”