

Dated: October 27, 2016

To  
The Manager, the Listing Department  
*National Stock Exchange of India Ltd.*  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

Dear Sirs/ Madam

**Re.: Shaival Reality Limited; Symbol: SHAIVAL**

**Sub: Intimation under regulation 30 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in consequence to the resignation due to pre-occupation of Ms. Nishtha S. Chaturvedi from the designation of Company Secretary and Compliance Officer w.e.f 26<sup>th</sup> October, 2016, the Company has appointed Ms. Priyanka Choubey w.e.f. 27<sup>th</sup> October, 2016, as the Company Secretary and the Compliance Officer of Shaival Reality Limited.

Ms. Priyanka Choubey is an Associate member of the Institute of Company Secretary of India, bearing Membership No. A29454 and having more than 3.5 years of post membership working experience in diversified private and public limited companies in Kolkata.

She has been appointed to handle the Legal and Secretarial Compliances of the Company as required under the various rules and regulations of Company Law and liasoning with the external and internal regulators, advisors, auditors etc.

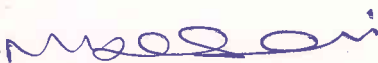
The detail of Ms. Priyanka Choubey are as under:

Name: Priyanka Choubey  
Membership No.: A29454  
E-mail: [cs.shaival@gmail.com](mailto:cs.shaival@gmail.com)  
Telephone No.: 7926407802  
Date of Birth: 11.10.1986

This is for your information and records.

Your faithfully

For *Shaival Reality Limited*

✓   
(Mayur M. Desai)  
Managing Director  
DIN:00143018