HARMONY CAPITAL SERVICES LTD. (CIN: L67120RJ1994PLC008796) Corp. Office No. 8A, 8th Floor, Astral Centre, 470-B, N. M. Joshi Marg, Chinchpokli – West, Mumbai – 400 011. Tel .: 022 2300 1206, E-mail: <u>harmonycsl@yahoo.com</u>,Web site: www.hcsl.co.in

28.10.2016

To, **Listing Dept./Market Operation Dept.** BSE Limited, 14th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023

Sub : Appointment of Chief Financial Officer (CFO) and Internal Auditor of the Company, Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

With reference to above, we would like to inform you that the Board of Director of the Company has Appointed Mr. Sunil Kataria as Chief Financial Officer (CFO) of the Company and Ms. Komal Dhamecha, Chartered Accountant Appointed as Internal Auditor of the Company.

Please take it in your record. The same also uploaded on the Website of the Company.

Thanking you,

Yours truly,

For Harmony Capital Services Limited

Sd/-

Asutosh Raulo Managing Director DIN: 01589574