

TARRIF CINE & FINANCE LIMITED

CIN: L65990MH1985PLC035268

Regd. Off. : Ground Floor. Binani Bhavan. 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400 002.
Tel: 2201 4001, Fax: 2201 4003 Email Id: tarrifcinefin@yahoo.com, BSE CODE NO. 512221
Website: www.tarrifcine.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip code- 512221

Dear Sir,

Please take note that Ms. Nidhi Agarwal, a member of Institute of Company Secretaries of India, holding Membership No. A28130, who was working as Company Secretary and Compliance Officer of the Company, has submitted her resignation letter.

Board of Directors have taken on record her resignation with effect from 20th April, 2018 and appreciates her performance during her tenure as Company Secretary and Compliance Officer of the Company.

You are requested to take the same on record and update the details in this regard.

For Tarrif Cine & Finance Limited



(DEEPAK PATIL)

Place: Mumbai

Date: 20th April, 2018