

CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 7th March, 2016

To,

Department of Corporate Services,

BSE limited,

Mumbai- 400 001.

Scrip Code No. - 530843

Subject: - Intimation under regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

The Board of Directors by circular resolution passed on 1^{st} March, 2016 have appointed Mr. Narendra Madhukar Joshi as a Chief Financial Officer of the company with effect from 1^{st} March, 2016.

Kindly acknowledge the receipt.

Thanking you.

Yours Truly

For Cupid Limited

Omprakash Garg

Chairperson and Managing Director

CIN No: L25193MH1993PLC070846