

Date: - January 22, 2019

**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No:- C/1, G Block  
Bandra Kurla Complex,  
Mumbai- 400 051

**BSE Scrip Code:- 531892**

**NSE Symbol:- KHANDSE**

**Sub: Intimation in relation to Redemption of Unlisted Preference Shares of the Company**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company vide passing a circular resolution on January 22, 2019 has inter-alia approved the Redemption of 37,500 – 10.00% Cumulative Redeemable Preference Shares, at the face value of Rs. 100/- per share, out of the Profits of the Company, held by the following Preference Shareholders of the Company, which is earlier than due date of redemption of said preference shares:

Sr. No	Name of Preference Shareholders	Number of Shares held	Face Value Per Share (In Rs.)	Total Redemption Amount (In Rs.)
1	Mr. Sanjay Thukral	12,500	100	12,50,000
2	Mrs. Dolly Lai / Mr. Rabin Diwan Lai	12,500	100	12,50,000
3	Mrs. Mina Chand	12,500	100	12,50,000
	<b>Total</b>	<b>37,500</b>		<b>37,50,000</b>

Kindly take the same in your records.

Thanking you.

**For Khandwala Securities Limited**



**Abhishek Joshi**  
Company Secretary & Compliance Officer

