

VISHVPRABHA VENTURES LIMITED

Regd. Off: Office No 04, Survey No 45, Near Sarvoday Park, Nandivali Road, Dombivali –
421021

CIN: L51900MH1985PLC034965

Tel. (022) 67425462

Website: www.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

31st December, 2018

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai - 40001.

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above mentioned subject, kindly note that Mrs. Komal Bhagat (Membership number A49751) has resigned as a Company Secretary and Compliance Officer of the Company and Mrs. Komal Bhagat shall be relieved from her duties after the closure of office hours of December 31, 2018 pursuant to the regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take this information on record and oblige.

Thanking You
Yours Faithfully



Mitesh Thakkar
Managing Director
(DIN: 06480213)