



To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Subject:- Disclosure of Resignation of Company Secretary pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Reference: VIKALP SECURITIES LIMITED

ISIN – INE 186E01011

Dear Sir,

Pursuant to Regulation 30 OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") read with Part A of Schedule III to Listing Regulations , we wish to bring your kind attention that Ms. Neetika Gupta (ACS- A44754), Company Secretary of the Company, had resigned from the Company w.e.f. 15th December, 2018 as carried out in the meeting of Board of Directors held on 15th December, 2018.

In the absence of the Company Secretary in the Company, Management was unaware about the compliance under Listing Regulations with respect to intimation to be given to the stock exchange about the same.

We , regret the delay caused for captioned intimation. You are humbly requested to kindly take above submission into your record.

Thanks and Regards,  
For Vikalp Securities Limited

Arun Kejriwal  
Managing Director  
DIN : 00687890

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