

NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019

Tel: 011-46204000, Fax: 011- 46204050, email: legal@ndaindia.com, website: www.ndaindia.com

Ref: NDASEC/BSE/2020

Dated: 14.02.2020

To
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Updates

Ref: BSE Circular No.- LIST/COMP/54/2019-20 and LIST/COMP/57/2019-20

Dear Sir/ Madam,

With reference to the BSE Circular No.- LIST/COMP/54/2019/20 dated January 20, 2020 and LIST/COMP/57/2019-20 dated January 27, 2020, we wish to inform you that Ms. Mona Bansal, Practicing Company Secretary of M/s Mona Bansal & Associates has been appointed as the Secretarial Auditor of the company for the Financial year 2019-2020 in their Board Meeting held on February 13, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For NDA Securities Limited


(Vanshika Rastogi)
Company Secretary
ACS-36254