

February 25, 2020

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**

Sub: **Intimation regarding Appointment of Secretarial Auditor of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. February 25, 2020 has appointed CS Bipin L. Makwana, Practising Company Secretary (Membership No. 15650 and COP No: 5265) as the Secretarial Auditor of the Company for the Financial year ending 31st March, 2020 as per the provisions of Section 204 of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**



Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

