

Indiabulls

Indiabulls Wholesale Services Limited

December 29, 2015

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBWSL

National Stock Exchange of India Limited

‘Exchange Plaza’

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Certain compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

As required under the various provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as ‘Regulation 2015’), we hereby inform the following:

- ❖ Ms. Priya Jain, Company Secretary of the Company has been appointed as Compliance Officer of the Company in terms of Regulation 6 of the Regulation 2015.
- ❖ The Board of Directors of the Company has severally authorised Col. (Retd.) Surinder Singh Kadyan, Executive Director, Mr. Saurabh Garg, CFO and Ms. Priya Jain, Company Secretary (collectively referred as Key Managerial Personnel) of the Company, for the purpose of determining the materiality of an event or information and for making disclosure of such event or information to the stock exchange.
- ❖ In terms of the requirements of Regulation 30(5) of the Regulation 2015, the details of Key Managerial Personnel are as under. The said details are also being uploaded on the website of the Company.

Executive Director	CFO/Company Secretary
Indiabulls Wholesale Services Limited, 15th Floor, Tower-1, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013 Phone: +91 22 61899999 Fax : +91 22 30866002 Email: helpdesk@indiabulls.com	Indiabulls Wholesale Services Limited, Indiabulls House, 448-451, Udyog Vihar, Phase – V, Gurgaon - 122 016, Haryana Phone : +91 124 6681199 Fax : +91 124 6681240 Email : priyajain@indiabulls.com

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Indiabulls Wholesale Services Limited**


Priya Jain
Company Secretary



003303

Indiabulls Wholesale Services Limited

Corporate Office: “Indiabulls House”, 448-451, Udyog Vihar, Phase-V, Gurgaon - 122 016 (Haryana). Tel.: (0124) 6681199 Fax: (0124) 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. Tel.: (011) 30252900, Fax: (011) 30252901

Website: www.indiabulls.com/wholesale

CIN : L51101DL2007PLC166209