

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

March 23, 2016

The Corporate Relations Department
BSE Limited
P.J. Towers, 1st Floor
Dalal Street, Mumbai – 400 001

Dear Sirs,

Ref: Company Code No. 511110

Sub: Change in Compliance Officer

With reference to the above, we hereby the inform you that, under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a new Company Secretary and Compliance Officer has appointed 27th March 2016, in place of Mr. Satyam P. Shroff.


Details of New Company Secretary & Compliance Officer:

Name: Mr. Kamlesh M. Gagavani
Contact email id: investor@vbdesai.com
Contact Phone : 022 40770777

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For V.B.DESAI FINANCIAL SERVICES LIMITED.


PRADIP R. SHROFF
MANAGING DIRECTOR