

August 26, 2016

Scrip Code: 532960

IBVENTURES

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051

Sub.: Change in directorate

Dear Sir,

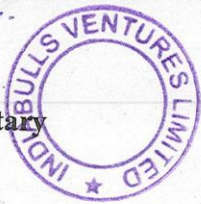
Pursuant to Clause 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ashok Kumar Sharma (DIN: 00010912) has resigned from the directorship of the Company w.e.f. today, subject to approval from the membership department of the Exchanges.

This is for your information.

Thanking you,

Yours truly,
for **Indiabulls Ventures Limited**
(formerly Indiabulls Securities Limited)

Sharma
Lalit Sharma
Company Secretary



Indiabulls Ventures Limited

(Formerly known as Indiabulls Securities Limited)

CIN : L74999DL1995PLC069631

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