



**RACHANA**  
Capital & Securities Ltd.

Registered office : 903, D Tower, Kalpvruksh Apartment,  
Gotri, Vadodara - 390021 Ph: 0265 3192220,  
Email: rachnacapital@gmail.com  
Web: www.rcasl.com  
CIN No.: L67120GJ1992PLC017397

Date: 02/01/2017

To,  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25, PJ Towers, Dalal Street  
Mumbai 400001

Dear Sir,

**Subject: Resignation of Company Secretary and Compliance Officer of the Company.**

**BSE Code: 540108**

This is to inform you that Ms. Grishma Ajayrao Shewale resigned as Company Secretary & Compliance Officer of the Company with effect from 2<sup>nd</sup> January, 2017 (after closure of the office hours).

Kindly take note of the above and oblige.

Thanking You,  
For Rachana Capital And Securities Limited

*R. K. Nizare*  
Rakesh Nizare  
(Whole Time Director)

