

25th September 2017

To
Dy. General Manager
B S E Ltd.
Corporate Relation Department,
2nd Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code: 540192

This is to inform you that Mrs. Dimple Chopra, Company Secretary of the Company has resigned from the service of the Company w.e.f. 18th September 2017.

Yours faithfully,
For LKP Securities Limited

S. S. Gulati
(S. S. Gulati)
Director
DIN : 02404230



LKP Securities Ltd.