

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621
Fax : 91-11-23731210, Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

Date: 27.09.2017

To,

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Disclosure with respect to change in Auditors pursuant to regulation 30(6) of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we wish to inform you that M/s. Satya Prakash Garg & Co., Chartered Accountants, (ICAI Firm registration No.- 017544N) has been appointed as the Statutory Auditors of the Company by the members at the Annual General Meeting of the Company held today, September 27, 2017.

They shall hold office for a term of five consecutive years from the conclusion of this Annual General Meeting held today, September 27, 2017 until the conclusion of the 30th Annual General Meeting, subject to ratification of their appointment by the Members of the Company at every Annual General Meeting.

M/s Satya Prakash Garg & Co., Chartered Accountants has been appointed in place of the retiring Auditors, M/s Gupta Rustagi & Aggarwal, Chartered Accountants, on completion of their tenure of more than ten years as Statutory Auditors of the Company.

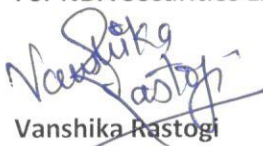
The brief profile of M/s Satya Prakash Garg & Co., Chartered Accountants, is as under:

M/s Satya Prakash Garg & Co., Chartered Accountants, is an Independent advisory firm constituted in 1984 and specializing in all aspects of the Bank related activities and audit, Income Tax matters, Audit (Internal/ Statutory), Company Law matters, SEBI, Financial Matters and more.

Kindly take the same in your records and oblige.

Thanking you

For NDA Securities Limited



Vanshika Rastogi
Company Secretary
ACS-36254