

September 22, 2017

To,

The General Manager
Department of Corporate Affairs
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra – East, Mumbai - 400051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir/Madam,

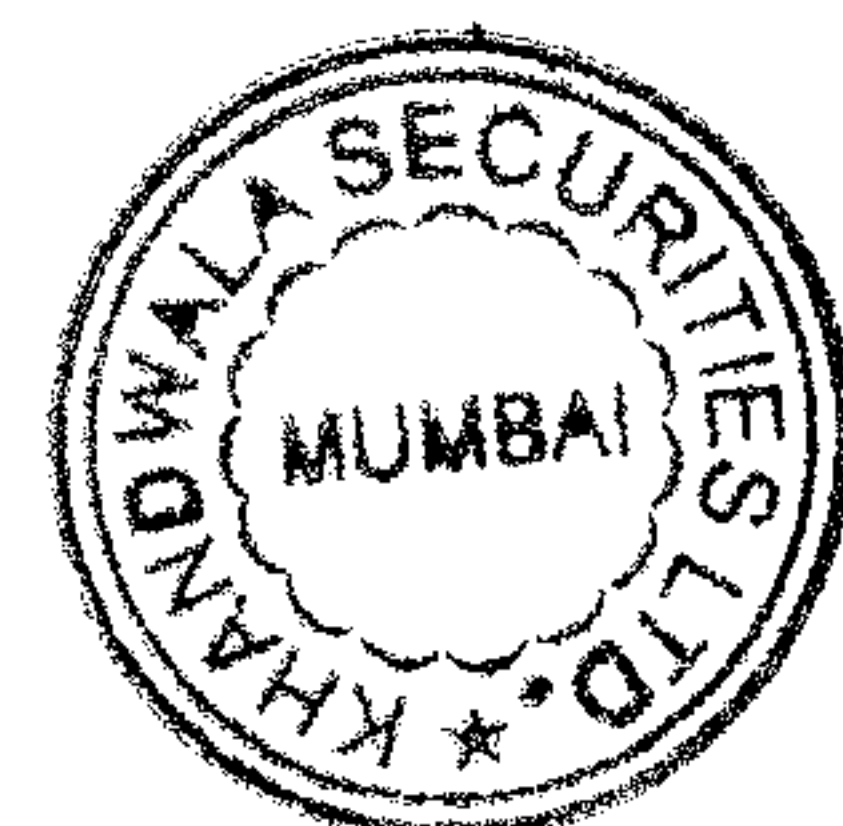
Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at their 24th Annual General Meeting held on Thursday, September 21, 2017 at 12.30 p.m.:-

1. Approved the appointment of M/s. Aniket Kulkarni & Associates, Chartered Accountants (Firm Registration No. 130521W), as the Statutory Auditors of the Company for a period of three years to hold office from the conclusion of this Annual General Meeting till the conclusion of the Twenty Seventh Annual General Meeting of the Company to be held in the year 2020 (subject to ratification of their appointment by the members at every Annual General Meeting) in place of the retiring Statutory Auditors, M/s. Udyen Jain & Associates, Chartered Accountants, in compliance with the provision of mandatory rotation of Auditors as per the provisions of the Companies Act, 2013.

Brief Profile of M/s. Aniket Kulkarni & Associates, Chartered Accountants is as under:

M/s. Aniket Kulkarni & Associates is a firm of Chartered Accountant registered with the Institute of Chartered Accountants of India (ICAI). It was established in the year 2010 and has its registered office at Unit No. 12, Highway Commerce Centre, I. B. Patel Marg, behind Petrol Pump, Goregaon (E), Mumbai - 400063. The Firm provides a wide variety of services like Statutory Audit, Internal Audit, Direct & Indirect tax Compliances, Direct Tax Advisory, Indirect Tax Advisory, Corporate Finance, IPO Compliances, Private Equity, etc. The Firm has a major thrust on the taxation related consultancies and has been appointed as a income tax, VAT, Service tax retainer in many multinational companies.



(Handwritten signature)

2. Approved the appointment of Mrs. Bhagyashree Khandwala (DIN: 02335473), as an Executive Director (designated as Executive Director and Chief Financial Officer) of the Company, for a period of 3 years with effect from February 14, 2017.

We request you to kindly take the same in your records.

Thanking you,

Yours Faithfully,
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer

