

January 04, 2018

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 with effect from 1st January 2018, the Company has appointed Mr. Siddharth Mehta as a Company Secretary of the Company and he is designated as "Assistant Company Secretary".

Yours faithfully, For LKP Securities Limited

(S. S. Gulati) Director

DIN: 02404230