

November 19, 2018

The General Manager,
Bombay Stock Exchange Limited
P J Towers, 25th Floor, Dalal Street,
Mumbai- 400001

BSE Code : 509760

Sub : Announcement under Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary & Compliance Officer

Dear Sir,

This is to inform you that pursuant to Regulation 6 and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Ms. Vibha Dinesh Mehta has been appointed as Company Secretary & Compliance Officer of the Company w.e.f November 19, 2018

Further pursuant to Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Ms. Vibha Dinesh Mehta will also act as a Compliance Officer of the Company in place of Mr. Radhakrishna N Shenvi.

Brief Profile

Ms. Vibha Dinesh Mehta is an Associate Member of the Institute of the Company Secretaries of India with Membership No. A 40143 and a M.Com graduate, she has work experience in the field of Secretarial Laws & Compliance.

The particulars of the Company Secretary & Compliance Officer are as under :

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|------------------------|--|
| 1. Name | : CS Vibha Dinesh Mehta |
| 2. Designation | : Company Secretary & Compliance Officer |
| 3. Date of Appointment | : November 19, 2018 |
| 4. Email Id | : compliance@modernshares.com |
| 5. Contact No | : 022-42122400 |

You are requested to take the above on record and oblige.

Also request to make necessary corrections in the details of the Company Secretary & Compliance officer at your website.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED

Anil S Manghnani
Whole Time Director
DIN No : 00012806