

NDA SECURITIES LIMITED



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

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CIN : L74899DL1992PLC050366

Date: 07.03.2018

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400013

Sub: Change in Scrutinizer for conducting Postal Ballot and E-voting Procedure

Dear Sir/ Madam,

With reference to the above subject, we would like to inform you that the Postal Ballot Notice sent to you dated 09.02.2018 in which Mr. Surrinder Kishore Kapahi, Practising Company Secretary of M/s Kapahi & Associates, was Scrutinizer for conducting Postal Ballot procedure, has been changed.

Due to personal health issues of Mr. Surrinder Kishore Kapahi, the Board has decided to change the Scrutiniser and appoint another person whose details are given below for completion the Postal Ballot procedure.

Details of New Scrutinizer:

Name of the Scrutinizer- Ms. Achita Sobti, Practicing Company Secretary
M.No.- 33858 & CP No.- 12718

We want to confirm you that all the information which was covered in earlier Postal Ballot Notice will remain same except the above one.

Kindly make the necessary changes and map the E-voting of the Company with new Scrutinizer.

This is for your information and record.

Yours faithfully,
For NDA Securities Limited


Vanshika Rastogi
Company Secretary
ACS- 36254