

July 17, 2018

To,
DCS - Listing
Bombay Stock Exchange Limited
Dalal Street, Mumbai 400 001

Sub:- Appointment of Mr. Jinesh Doshi as a Company Secretary in IndiaNivesh Corporate Finance Private Limited, Step Subsidiary Company.

Dear Sir,

This is to inform you that Mr. Jinesh Doshi, the Company Secretary & Compliance Officer of the Company has also been appointed at the position of Company Secretary in IndiaNivesh Corporate Finance Private Limited, Step Subsidiary Company pursuant to the provisions of Section 203(3) of Companies Act, 2013.

We would further like to state that Mr. Doshi shall have dual role & responsibilities in addition to his position as a Company Secretary & Compliance officer in the Company and he will be responsible for the compliances of both of the Companies.

This is for your information and record.

Yours faithfully,
For **IndiaNivesh Limited**


Dinesh Nuwal
Director
DIN: 00500191



IndiaNivesh Limited

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