

Date: 29th September, 2018

To,
The Manager (CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 508954

Subject: Amendment to Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 - Part A of schedule III of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) we wish to inform you that the shareholders at the 34th Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 has approved amendment made to the Memorandum of association of the Company by substituting the following new Clause V in place of the existing clause thereof:

V. The Authorized Share Capital of the Company is Rs. 12,00,00,000 (Rupees Twelve crores) [divided into 12,00,00,000 Equity Shares of Re. 1/- each] with power to increase or reduce or consolidate the capital of the Company or reclassify the shares from shares of one class into shares of other class or classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company and as may be thought expedient.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer

Encl: As above