

October 10, 2019

To
Dy. Manager
Dept. of Corporate Services
B S E Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

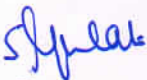
Scrip Code: 540192

Re : Resignation of Company Secretary

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Siddharth Mehta Company Secretary of the Company has resigned from the services of the Company with effect from close of working hours on 10th October 2019.

Kindly take the same on record.

For LKP Securities Limited


S. S. Gulati
Director



LKP Securities Ltd.