Indiabulls
SECURITIES

IBSEC **March 10, 2015**

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub. : Appointment of Woman Director

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform that Ms. Pia Johnson (DIN: 00722403) has been appointed as a Non-Executive Director on the Board of the Company, with effect from today i.e. March 10, 2015.

Kindly take the above information on record.

Thanking you,

Yours truly,
For **Indiabulls Securities Limited**

Indiabulls Securities Limited

Ashok Sharma
Executive Director