



SCRIP CODE: WEALTH

13th March, 2017

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Subject: Intimation for Investment in Limited Liability Partnership ("LLP")

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and resolution passed by the Board of Directors of the Company at their meeting held on 12th March, 2017, we would like to inform you that Company has decided to make an investment of amount upto Rs. 25,00,000 (Rupees Twenty Five Lakhs only) in Limited Liability Partnership("LLP") to be formed in the name and style of "Wealth First Finserv LLP" or any other name as may be decided by Board of Directors and approved by Register of Companies/Ministry of Corporate Affairs.

You are requested to kindly take the note of the same.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

