

September 21, 2016

To,

The General Manager
Department of Corporate Affairs
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra – East, Mumbai - 400051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir/Madam,

Sub: Adoption of New Set of Articles of Association of the Company

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the new set of Articles of Association of the Company approved by the members at the 23rd Annual General Meeting of the Company held on September 19, 2016.

Kindly take the above on records and oblige.

Thanking you,

Yours Faithfully,

For Khandwala Securities Limited



Abhishek Joshi

Company Secretary & Compliance Officer

Encl: as above