



Date:- October 17, 2017

To,

The Manager
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Sub: Disqualification of Director under Sec. 164(2) of the Companies Act, 2013

Dear Sir,

This has reference to the letter bearing Ref. No. NSE/MEM-COMP/363/22181/2017 dated October 12, 2017 received from the National Stock Exchange of India Limited regarding Disqualification of a Director of the Board of Khandwala Securities Limited under Section 164(2) of the Companies Act, 2013. The List of Directors disqualified under Section 164(2) of the Companies Act, 2013 posted on the MCA website reveals that Mr. Kalpen Shukla, Independent Director of the Company (DIN:- 00117482) has incurred such disqualification with respect to the Company M/s. Sushruta Mediline Services Private Limited and M/s. SMYLZ Dental Clinics Private Limited, in which he is a director.

We would like to inform you that the above matter has been communicated to Mr. Kalpen Shukla and other Board Members of the Company. This will also be placed by the Company in its ensuing Board Meeting for discussion and necessary action will be taken upon the decision of the Board of Directors of the Company. Accordingly, the Company will inform stock exchanges under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if required.

This is for your information and records.

Thanking You.

Yours Faithfully,
For Khandwala Securities Limited

Abhishek Joshi
Company Secretary