



DB (INTERNATIONAL) Stock Brokers Ltd.

• NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS
• MCX-SX-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • DEPOSITORY PARTICIPANT- CDSL, IPO, MATUAL FUND & BONDS

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To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

This is to inform you that Mr. Yashwant Gupta has resigned from the post of Company Secretary.

The Company accepted his resignation w.e.f. 04-08-2015 and relieved him of his responsibilities. Consequent to his resignation as Company Secretary, Mr. Yashwant Gupta also ceases to be Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director

4/8/2015