



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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CIN L67120HR1992PLC035349

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

Dear Sir,

This is to inform you that the Board of Directors of the Company had appointed M/S SNK & Associates, Company Secretaries as a scrutinizer of the Company to scrutinize the results of e-voting process and give his report on the same but he has expressed his inability to scrutinize results of the e-voting process and give his report on the same due to his preoccupation, therefore we have appointed M/S Kavita Goel & Associates, Company Secretaries as a Scrutinizer in place of M/S SNK & Associates who shall scrutinize the results of the e-voting process and give her report on the same thereby M/S Kavita Goel & Associates, Company Secretaries has also given their consent for the same.

Thanking you,
Yours truly,
For DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director

12/8/15