IBVENTURES

January 22, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub: Certain compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

As required under the various provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'Regulation 2015'), we hereby inform the following:

- Mr. Lalit Sharma, Company Secretary of the Company has been appointed as Compliance Officer of the Company in terms of Regulation 6 of the Regulation 2015.
- The Board of Directors of the Company has severally authorised Mr. Divyesh B. Shah and Mr. Ashok Sharma, Executive Directors, Mr. Rajeev Lochan Agrawal, CFO and Mr. Lalit Sharma, Company Secretary (collectively referred as Key Managerial Personnel) of the Company, for the purpose of determining the materiality of an event or information and for making disclosure of such event or information to the stock exchange.
- In terms of the requirements of Regulation 30(5) of the Regulation 2015, the details of Key Managerial Personnel are as under. The said details are also being uploaded on the website of the Company.

Mr. Divyesh B Shah, Executive Director	**Mr. Ashok Sharma, Executive Director**	**CFO/Company Secretary**
Indiabulls Ventures Limited, 8th Floor, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Phone: +91 22 61891805 Fax : +91 22 61891806 Email:ceo.securities@indiabulls.com	Indiabulls Ventures Limited, Indiabulls House, 448-451, Udyog Vihar, Phase – V, Gurgaon - 122 016, Haryana Phone : +91 124 6681199 Fax : +91 124 6681006 Email: ceo.securities@indiabulls.com	Indiabulls Ventures Limited, Indiabulls House, 448-451, Udyog Vihar, Phase – V, Gurgaon - 122 016, Haryana Phone : +91 124 6681199 Fax : +91 124 6681240 Email: Lalit.s6@indiabulls.com

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,
For **Indiabulls Ventures Limited**
(formerly Indiabulls Securities Limited)

Lalit Sharma
Company Secretary

Indiabulls Ventures Limited
(Formerly known as Indiabulls Securities Limited)
CIN : L74999DL1995PLC069631

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