KHANDWALA
SECURITIES LIMITED

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023.
Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78
Website: www.kslindia.com • CIN No. : L67120MH1993PLC070709

Date: - December 18, 2018

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

BSE Scrip Code:- 531892

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

NSE Symbol:- KHANDSE

Dear Sir,

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

We wish to inform you that the Board of Directors of the Company through resolution passed by circulation on December 18, 2018 have considered the following:-

1. Redemption of 12,500 – 10.00% Cumulative Redeemable Preference Shares of Rs. 100/- each held by Mrs. Sindhu Seth due on Monday, December 31, 2018.

The record date fixed for the purpose of redemption of said Cumulative Redeemable Preference Shares is Wednesday, December 26, 2018.

Kindly take the same in your records.

Thanking you.

For Khandwala Securities Limited

Abhishek Joshi
Company Secretary & Compliance Officer