

# **KLG CAPITAL SERVICES LIMITED**

**Registered Office:** SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

**CIN:** L67120MH1994PLC218169; **Tel:** 022-6619 9000; **Fax:** 022-2269 6024

**E-mail:** company.secretary@klgcapital.com; **Website:** www.klgcapital.com

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**December 16, 2016**

To  
**The Manager,**  
**Listing Department,**  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub.: Intimation of resignation of Company Secretary and as Compliance Officer**

**Ref.: BSE Code 530771**

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Pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Akshika Thakkar has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closing hours of December 16, 2016 due to personal reasons.

She shall also cease to be the Whole-time Key Managerial Personnel (in the category of Company Secretary) in terms of Section 203 of the Companies Act, 2013 with effect from closing hours of December 16, 2016.

Kindly take the same on your records.

Thanking you,

Yours truly,  
**For KLG Capital Services Limited,**

**Sd/-**  
**Chakradhar Das**  
**Manager**