

KAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.

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CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

January 6, 2016

The General Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 514238

Sir/Madam,

We regret to inform you that Mr. Giriraj Ratan Damani, Director of the Company left for his heavenly abode on January 4, 2016

Kindly take the aforesaid information on record.

Thank you

Yours truly,

For IKAB SECURITIES & INVESTMENT LTD

Anil Kumar Bagri Director