



WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY SERVICES LTD.

Reg. Office : 613/B, Mangal Aarambh, Near MC Donalds, Korakendra, Off. S.V. Road, Borivali (W), Mumbai - 400 092.
Tel. : 28335999 Fax : 28995998 E-mail : welplaceportfolio@gmail.com Website : www.welplaceportfolio.com
CIN : L67120MH1994PLC082540

Date: 07.11.2016

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Change in Company Secretary/Compliance Officer (KMP)

With respect to the above captioned subject, kindly note that Ms. Ami Shah is been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 01st November, 2016 in place of Ms. Richa Dalwani who has resigned w.e.f 31st October, 2016 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further the Company is hereby giving authority to Ms. Ami Shah for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015.

You are requested to take the same on your records.

Thanking You,

For **WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY SERVICES LIMITED**


RAVINDRA MISHRA
DIRECTOR
DIN: 00051204

