



# 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: 17.11.2016

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

Dear Sir,

**Kind Attn: Mr. Jimit Prajapati**  
**Ref: e-mail dated 16<sup>th</sup> November, 2016**  
**Sub: Brief Profile of Company Secretary**

We refer to your mail dated 16<sup>th</sup> November, 2016 seeking clarification from the Company regarding the brief profile of the Company Secretary. Please find below the brief profile of the Company Secretary who was appointed in the Board meeting held on 07<sup>th</sup> November as per the requirement the provisions of Regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Name: Ami Shah  
Designation: Company Secretary & Compliance Officer  
Appointment Date: 01.11.2016  
Contact Number: +918082184707  
E-mail: welplaceportfolio@gmail.com

You are requested to take the same on your records.

Thanking You,

For WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY SERVICES LIMITED

*D. S. Mehta*

Deepak Mehta  
Director  
DIN: 00046696

