



IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.
☎ 4046 3500 / 01 • Fax : 4046 3502 • E-mail : info@ikabsecurities.com
CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

February 12, 2016

The General Manager (DCS - CRD)
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Sir,

Scrip code : 514238

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Authorization to Key Managerial Personnel of the Company

The Board of Directors of the Company, at their meeting held on February 12, 2016, authorized the following Key Managerial Personnel (KMPs) of the Company to determine materiality of an event or information (based on the Policy on determining 'Materiality' as approved by the Board) and for making disclosures to the Stock Exchange(s) under Regulation 30 of the said Regulations.

The contact details of the authorized KMPs are as under:

Mr. Abhishek Bagri Chief Financial Officer Phone: 022-4046 3500 / 01 Email: abhishek@oasiscaps.com	Ms. Ankita Phophalia Company Secretary Phone: 022-4046 3500 / 01 Email: ankitaphophaliya@gmail.com
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Thank you.

Yours truly,
For **IKAB SECURITIES & INVESTMENT LTD**



Managing Director