ISI IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001 ① : 4046 3500 / 01 • E-mail : <u>info@ikabsecurities.com</u> CIN: L17100MH1991PLC059848 • Website: <u>www.ikabsecurities.com</u>

December 23, 2020

The Listing Department BSE Limited Phiroze Jeeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Scrip Code – 514238 Sub: **CORRIGENDUM TO THE ANNUAL REPORT 2019-2020**

Sir/Madam,

This Corrigendum is issued with reference to the filing of Annual Report for F.Y.2019-20 which was adopted in the 29th Annual General Meeting (AGM) held on 30.09.2020.

Due to the prevailing conditions of the pandemic and co-ordination from remote work place, there has been an oversight in the printed copy of Annual report of the Company. On page 71, in para 29 of the Annual Report 2019-20, for the words "Internal auditor as required under Section 138 of the Act was not appointed by the Company" be substituted by the following:

"Internal Auditor as required under section 138 of the Companies Act, 2013, was appointed by the Company."

Kindly take the same on your records.

Thank you,

Yours truly, For Ikab Securities and Investments Limited

Director