

JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC204636; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@jptsecurities.com; Website: www.jptsecurities.com

March 01, 2017

To

The Manager,

Listing Department,

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai – 400 001

Dear Sir/Ma'am,

Sub.: Intimation of resignation of Company Secretary and as Compliance Officer

Ref.: BSE Code 530985

Pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Shweta Gujar has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closing hours of February 28, 2017 due to personal reasons.

She shall also cease to be the Whole-time Key Managerial Personnel (in the category of Company Secretary) in terms of Section 203 of the Companies Act, 2013 with effect from closing hours of February 28, 2017.

Kindly take the same on your records.

Thanking you,

Yours truly,

For JPT Securities Limited,

Sd/-

Arun Sahu

Chief Financial Officer