

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

April 30, 2016

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of resignation of Company Secretary of the Company pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: BSE Code 530985

Dear Sir,

Pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Bhakti Sampat has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from April 30, 2016 due to personal reasons.

She also ceases 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 the said date.

Kindly take the same on your records.

Thanking you,

Yours truly,

For JPT Securities Limited

Sd/-

Arun Sahu

Chief Financial Officer