

November 22, 2017

To

Manager Listing Department BSE Ltd Phiroze Jeejeebhoy Tower Dalal Street Mumbai- 400001 Manager
Listing Department
The national Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> Floor, plotc/1,
G Block, Bandra - Kurla Complex
Mumbai - 400051

Script Code: (BSE: 540776/NSE: 5paisa)

Dear Sir/ Madam,

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform about the contact details of the Key Managerial Personnel (KMP) of the company who have been authorised pursuant to Board approved policy for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges.

Sr. No.	Name & Designation of KMP	Contact Details
1	Mr. Prakarsh Gagdani	Tel- 022-41035000 Email- csteam@5paisa.com
	Whole Time Director	
2	Ms. Ankita Lakhotia	
	Chief Financial Officer	
3	Mr. Harshit Choudhary	
	Company Secretary	

Further, the Company has in place the Code of Conduct for Employees and Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For Spaisa Capital Limited

Harshit Choudhary Company Secretary csteam@5paisa.com