

Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.

Phone: +91(11) 46500500 Fax: +91(11) 4650 0550

e-mail : info@mefcom.in website: www.mefcom.in

CIN : L74899DL1985PLC019749
Date: 13.02.2020

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai — 400001

Scrip Code: 531176

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir,

Apropos the captioned subject, we would like to inform your good self that **Ms. Archana R Jha** has been appointed as Company Secretary and Compliance officer of the company with effect from Thursday the 13th Day of February 2020 pursuant to provisions of section 203 of the Companies Act 2013 and Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations 2015.

Following are the contacts details:

Email Id: secretarial@mefcom.in

Contact No. 011-46500500 / 9810074115

You are requested to take this on your records.

Thanking You,
For Mefcom Capital Markets Limited


Vijay Mehta
Managing Director
DIN: 00057151



Place: New Delhi

Encl: _

1. Consent to act as Company Secretary
2. CTC of Board Resolution



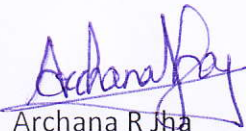
Date: 13.02.2020

To
The Managing Director
Mefcom Capital Markets Limited
5th Floor, Sanchi Building, 77,
Nehru Place, New Delhi – 110019.

Sub.: Consent to act as Company Secretary (KMP) of Mefcom Capital Markets Limited.

I, the undersigned, do hereby give my consent to act as a Company Secretary (KMP) of Mefcom Capital Markets Limited with effect from **Thursday, the 13th day of February 2020**, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.



Archana R Jha

Membership No.:61207

PAN: BGVPJ2325M

Place: New Delhi

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF MEFCOM CAPITAL MARKETS LIMITED HELD ON WEDNESDAY THE 12TH DAY OF FEBRUARY, 2020 AT 3:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT FLAT NO. 18, 5TH FLOOR, SANCHI BUILDING, 77, NEHRU PLACE, NEW DELHI- 110019

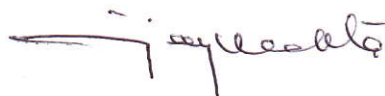
APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

“RESOLVED THAT pursuant to provisions of section 203 of the Companies Act 2013 and Rule 8 and Rule 8A of Companies (Appointment 85 Remuneration of Managerial Personnel) Rules 2014), Ms. Archana R Jha, Company Secretary (ACS: 61207) (PAN : BGV PJ2325M) be and is hereby appointed as the whole time Company Secretary of the Company with effect from Thursday the 13th day of February, 2020 on such terms and conditions as decided and agreed by and between the management and Company Secretary to perform the duties of the secretary as required under the Companies Act, 2013 and other duties as assigned by the Board of Directors from time to time.

FURTHER RESOLVED THAT Ms. Archana R Jha, Company Secretary be and is hereby designated as the Compliance Officer of the Company with effect from Thursday the 13th day of February, 2020 as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

FURTHER RESOLVED THAT Mr. Vijay Mehta, DIN: 00057151, Managing Director of the company, be and is hereby authorised to file necessary eforms and documents with The Registrar of Companies, file information with the Stock Exchange and other authorities and to do all such acts, deeds and things which are necessary to give effect to the above resolution.”

Certified True Copy
For Mefcom Capital Markets Limited



Vijay Mehta
Managing Director
DIN: 00057151



Date: 13.02.2020
Place: New Delhi

