

Ref. No. :

Date :

July 20th, 2015

To,

The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation regarding Resignation of Independent Director under Clause 30(a) and Clause 49 (VIII F) of the Listing Agreement
Ref: Scrip code 531591

Dear Sir,

We would like to inform the Stock Exchange that the resignation of Ms. Neha Kumari as a Non-Executive Independent Director has been accepted by the Board (vide Board Resolution dated July 17th, 2015) with effect from July 2nd, 2015. (Copy of the resignation letter along with the detailed reasons of resignation is enclosed herewith)

You are requested to kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

For and on behalf of the Board
Bampsl Securities Limited




Swati Bakshi
(Company Secretary & Compliance officer)

Encl: Copy of the resignation letter along with the detailed reasons of resignation.

Jul 2

Neha SinghTo bampsl securities ltd

Dear Swati,

Kind Attn :- Bhisham sir,

You are requested to kindly remove me from the post of directorship as i am not interested in continuing the same.

I am unable to do all such activities of routine compliance of the company and would not be able to despatch or sent any documents.

Hence you are kindly requested to please release me and file my resignation at the earliest.

The Resignation letter is attached herewith.

Thanks & Regard

Neha Kumari

The Board of Directors,
Bampsl Securities Limited
100 - A, Cycle Market,
Jhandewalan Extension,
New Delhi - 110055

Date : 02/07/2015

SUB: RESIGNATION FROM THE OFFICE OF THE DIRECTORSHIP

Dear Sir,

This is to inform you that due to my personal engagements, I am not in a position to give quality time for the benefit of the company.

You are therefore requested to accept my resignation from Directorship of the Company with immediate effect. It is requested to give necessary intimation to the Registrar of Companies in this regard.

Thanking You,

Yours Faithfully,
Neha Kumari
Add:- Check post colony,
Urimari Project. P.O- sayal
Disst:-Hazaribagh, Ramgarh.
Pin:-829125