



**CIN: L67120TZ1994PLC005030**

Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.  
Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com

Date: 14<sup>th</sup> February, 2020

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code: 511636**

**Ref: Appointment of Secretarial Auditors for the F.Y. 2019-20**  
**Sub: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on 14<sup>th</sup> February, 2020 have appointed M/s. Brajesh Gupta & Co., Practicing Company Secretary as the Secretarial Auditors of the Company for the F.Y. 2019-20

The Details of the Secretarial Auditors are as under:

Name of Firm	M/s. Brajesh Gupta & Co, Practicing Company Secretary
Name of Practicing Company Secretary	Mr. Brajesh Gupta
ICSI Certificate of Practice number	21306
ICSI Membership number	ACS-33070
Date of Appointment	14 <sup>th</sup> February, 2020

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For DJS Stock and Shares Limited**

  
**Harish Sharma**  
DIN: 07332874  
Director



Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,  
Bhayander (E), Thane – 401 105.

Tel. No. : 022 28172324