

July 23, 2019

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037/ BSE Scrip Code: 540776</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5Paisa</b>
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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	Contact Details
1	Mr. Prakarsh Gagdani	Whole Time Director & CEO	Tel-022-41035000
2	Mr. Santosh Jayaram	Whole Time Director	Email-csteam@5paisa.com
3	Mr. Roshan Dave	Company Secretary	
4	Mr. Gourav Munjal	Chief Financial Officer	

Kindly take the same on record.

Thanking you,

For 5paisa Capital Limited



**Roshan Dave**  
**Company Secretary**  
**Email- csteam@5paisa.com**

**Spaisa Capital Limited**

**Corporate Identity Number: L67190MH2007PLC289249**

Corporate Office/Regd. Office: Spaisa Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604.

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