



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 15th March, 2019

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

Script Code: 511636

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 DJS Stock And Shares Limited at their meeting held on Friday, 15th March, 2019 have appointed Ms Iti Sharma (having Membership No ACS 49853) as the Company Secretary cum Compliance Officer of the Company w e f 15th March, 2019

Brief Profile of Ms Iti Sharma as required by SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith

Kindly take the same on your record

Thanking you

Yours faithfully,
For DJS Stock and Shares Limited

Harish Sharma
DIN: 07332874
Director



Encl as above

Corporate Off Office No 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,
Bhayander (E), Thane – 401 105
Tel No : 022 28172324



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BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms Iti Sharma
Husband's Name	Mr Kailash Nath Sharma
Date of Birth	11-01-1989
Educational Qualifications	Associate Member of the Institute of Company Secretaries of India B Com , LLB
Membership No	ACS 49853
Relevant Provisions	Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Contact Details	Itisharma31@yahoo.in 9983080517

For DJS Stock and Shares Limited

Harish Sharma
DIN 07332874
Director



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