

# SPEEDAGE TRADE LIMITED

Regd Office: "Sagar Estate", 3<sup>rd</sup> Floor, Unit No.1, 2, Clive Ghat Street, Kolkata-700 001.  
Phones: 91-33-2230 4571; Fax: 91-33-2248 7669; Email: speedagetrade@gmail.com  
CIN No.: U51909WB2016PLC218728

Date: 03.07.2017

To,  
Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Road  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Subject: Disclosure under Regulation 54(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

**Ref: Security Code: 956539**

Pursuant to regulation 54(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please note that entire listed Secured Non Convertible Debentures issued by the Company and outstanding on 30<sup>th</sup> June, 2017 are secured by:

- Pledge of Shares of Keventer Agro Ltd. by MKJ Enterprises Ltd., MKJ Developers Ltd., Edward Keventer Private Ltd. and the Company;
- Hypothecation and charge over dividends and distribution of capital that may be received by Mr. Mayank Jalan from Bengal NRI Complex Ltd. (including extension of charge to the Bank accounts where such dividend shall be deposited);
- Personal guarantee of Mr. Mayank Jalan; and

This is for your information and record.

Thanking you,

Yours faithfully,

**For Speedage Trade Limited**

  
**Kanchan Kumar Dey**  
**Director**  
**DIN: 02402571**