



Ref No: GIL/CFD/SEC/19/074/SE

30th November 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sirs,

Sub: Transfer of operations of Registrar and Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

The Company has been informed that pursuant to an Order passed by the National Company Law Tribunal, Hyderabad Bench ("NCLT"), the operations of Karvy Computershare Private Limited ("KCPL"), Registrar and Transfer Agent of the Company have been transferred to Karvy Fintech Private Limited ("Karvy Fintech") with effect from 17th November 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Registrar and Transfer Agent of the Company in your records in place of KCPL.

Thank you.

Yours faithfully,

Hutokshi Wadia
President & Company Secretary



Cc: Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, EUROPE
Fax: 00352477936269

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Depositary Receipt Services
388 Greenwich Street, 14th Floor
New York, NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
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Regd. Office : Birlagram, Nagda – 456 331 (M.P.)