



Ref. No. GIL/CFD/SEC/17/009/SE

Date: 26<sup>th</sup> April 2016

**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Scrip Code: 500300

**The Manager**  
**Listing Department**  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Scrip Code: GRASIM

Dear Sirs,

**Sub: Change of Registrar and Share Transfer Agent of the Company**

This is to inform you that the Company has today served the termination notice to Sharepro Services (India) Private Limited ("Sharepro"), the Registrar and Share Transfer Agent ("RTA") of the Company.

Further, the Company has appointed Karvy Computershare Private Limited ("Karvy"), having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 as the Registrar and Share Transfer Agent of the Company with effect from 26<sup>th</sup> April, 2016.

Sharepro will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Karvy, details of which will be communicated to you separately.

The above is for your information, record and reference.

Thank you,

Yours faithfully,  
For Grasim Industries Limited

**Hutokshi Wadia**  
**Sr. Vice President & Company Secretary**

Cc: Luxembourg Stock Exchange  
Email: [ost@bourse.lu](mailto:ost@bourse.lu)