

MAFATAL INDUSTRIES LIMITED

Corporate Office: Kaledonia, Office No. 3, 6th Floor,
Sahar Road, Andheri (E), Mumbai - 400 069.
T: 91 22 6771 3800 F: 91 22 6771 3924 / 25
website : www.mafatlals.com Email: marketing@mafatlals.com
Regd. Office: Asarwa Road, Ahmedabad 380 016. India
T: 91 79 2212 3944 /45 F: 91 79 2212 3045
CIN: L17110GJ1913PLC000035

November 29, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sirs,

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


The Company has been informed that pursuant to Order passed by the Hon'ble National Company Law Tribunal, Hyderabad Bench, ("NCLT Order"), sanctioning a composite Scheme of Arrangement and Amalgamation, the operations of Karvy Computershare Private Limited ("KCPL"), the Registrar & Share Transfer Agents 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 with the Company shall stand transferred to and vested in Karvy Fintech without any further act or deed.

We request you to take note of the above and update the name of Karvy Fintech Private Limited as the Registrar & Share Transfer Agents of the Company in your records. Their address for correspondence and telephone numbers remain unchanged.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited


Ashish A. Karanji
Company Secretary



ARVIND MAFATAL GROUP
The ethics of excellence