

# ADI RASAYAN LIMITED

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,  
Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650  
Email Id: adirasayan@gmail.com Website : www.adirasayan.in  
CIN No.: L24231GJ1992PLC018572

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Date: 23<sup>rd</sup> October, 2017

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
14th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

Subject: Change of RTA Agent of the Company

Reference: Scrip Code: 531592

In terms of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we wish to inform your goodself that the Board of Directors in their meeting held on 18<sup>th</sup> August, 2017 had approved the change in Registrar and share Transfer Agent of our Company from **Adroit Corporate Services Pvt. Ltd**, Mumbai to "**Satellite Corporate Services Pvt Ltd.**" having its office at B-302, Sony Apt., Opp. St. Jude's High School, 90 Ft Road, Jarimari, Sakinaka, Mumbai, Maharashtra - 400 072.

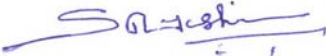
Further to our intimation please note that the change in Registrar and share Transfer Agent (RTA) has been effected in the record of NSDL and CDSL and the ISIN is been shifted to the New RTA.

Kindly arrange to take the same on your record.

Thanking You,

Yours Faithfully,

For Adi Rasayan Limited



Mr. Sanjiv Joshi  
Managing Director  
DIN: 05353964

