



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

Date: 26th 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 26th 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