



26<sup>th</sup> April, 2016

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Tel.: 22721233/4  
Fax: 022 2272 2039  
Scrip Code: 500303

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel.: 26598236  
Fax: 2659 8237 / 38.  
Scrip Code: ABIRLANUVO

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

Dear Sirs,

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.

Thanking you,

Yours faithfully,  
**For Aditya Birla Nuvo Limited**

**Ashok Malu**  
Company Secretary



Aditya Birla Nuvo Ltd.  
Corporate Finance Division  
Aditya Birla Centre, 'A' Wing, 4th Floor,  
S.K. Ahire Marg, Worli, Mumbai 400 030. India

Telephone +91 22 66525000, 24995000  
Fax +91 22 66525821, 24995821  
E-mail nuvo.cfd@adityabirla.com

Website www.adityabirlanuvo.com  
www.adityabirla.com  
CIN L17199GJ1956PLC001107