

Regd. Office :
Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad.
Pin - 396191, Gujarat, (India)
Tel. # : +91 260 2437059
Facsimile # : +91 260 2437090

Saturday, February 25, 2017

To,
Corporate Compliance Department,
The Bombay Stock Exchange Ltd.,
P.J. Tower, Dalal Street,
Mumbai -400 001

BSE Script Code : 538795

Sub. : Intimation for change of Address of the Registrar & Share Transfer Agent(RTA)

Dear Sir/Madam,

We would like to inform you that our Registrar and Share Transfer Agent M/s Link Intime India Pvt. Ltd. has changed its Registered office as given below:

New Address

Link Intime India Pvt. Ltd.
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai- 400 083
Tel No. +91 22 49186000 Fax: +91 22 49186060
Email: rnt.helpdesk@linkintime.co.in

As informed and intimated to us by the Link Intime India Pvt. Ltd, the shifting process would begin on Friday 24th February 2017 and is expected to be completed by Monday 27th February 2017.

The above is for information of the Members and all concerned.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **SHREE AJIT PULP AND PAPER LIMITED**


Company Secretary & Compliance Officer