

**AL: SEC: BSE/NSE: 2016**  
**6<sup>th</sup> June, 2016**

The Department of Corporate Services,  
BSE Ltd  
Phiroze Jeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip: 532840

The Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip: ADVANTA

Dear Sir,

**Sub: Change of Registrar and Transfer Agent (RTA)**

With reference to the captioned subject and in accordance with ex- parte – ad- interim order No .WTM/RKA /MIRSD2/41/2016 dated 22<sup>nd</sup> March 2016 passed by Securities and Exchange Board of India (SEBI) in the matter of Sharepro Services (India) Pvt. Ltd. and as directed by SEBI, we wish to inform you that effective from 01<sup>st</sup> June, 2016, the Company has terminated the agreement dated 13<sup>th</sup> May, 2013 entered with Sharepro Services (India) Pvt. Ltd. as its Registrar and transfer agent.

Further the Company has appointed Link intimate India Pvt. Ltd. (SEBI registered : INR 000004058) having its registered office at C/13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West) Mumbai-400078 as the new Registrar and Transfer agent effective from 01<sup>st</sup> June 2016.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking You.

Yours faithfully,  
For Advanta Limited

  
Pushpalatha K  
Company Secretary

