



Ref. : CMIFPE/BSE/2016-17
Date : April 26, 2016

Fax 022- 22723121

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Security Code : 500147

Sub : Change in R & STA - SEBI Order dated March 22, 2016

Pursuant to the SEBI Order dated March 22, 2016, we wish to inform you that the Company had terminated the agreement with M/s. Sharepro Services (India) Private Limited ("Sharepro") as Registrar and Share Transfer Agent of the Company effective from the closing hours of April 30, 2016.

Further, the Board wide circular resolution had approved the appointment of M/s. Bigshare Services Private Limited ("Bigshare") as the new Registrar and Share Transfer Agent in place of Sharepro effective from May 1, 2016. The R & STA activities will be handled by Bigshare from their address at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai 400 072.

A tripartite agreement will be signed soon and filed with your office in due course.

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

Thanking you,

Yours faithfully,
For CMI FPE Limited

A handwritten signature in blue ink, appearing to read 'Haresh Vala', is written over a faint grid background.

Haresh Vala
Company Secretary

