

27th February 2017

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Change in Address of Registrar and Transfer Agent- Reg.

We hereby inform you that, our Registrar and Transfer Agent M/s. Link Intime India Pvt. Ltd has been shifted to new address as mentioned below:

M/s. Link Intime India Pvt. Ltd, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083.

Tel No: +91 22 49186000 Fax: +91 22 49186060

Email: rnt.helpdesk@linkintime.co.in

Kindly take note of the above information.

Thanking you,

Yours truly, For Page Industries Limited

Murugesh C

Company Secretary