

BHORUKA ALUMINIUM LIMITED

CIN: L27203KA1979PLC003442

BAL:BSE:15:16/

28th April, 2015

To

The Manager (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 506027

Dear Sir,

Sub: Change of Address of our Registrar & Transfer Agent

We wish to inform you that M/s. Karvy Computershare Private Limited, Registrar and Transfer Agent of the Company has shifted their office to the following **new address** w.e.f. 6th April, 2015.

Karvy Computershare Private Limited
(Unit: Boruka Aluminium Limited)
Karvy Selenium Tower B
Plot No. 31 & 32, Gachibowli,
Financial District, Nanakramguda
Serilingampally Mandal
Hyderabad – 500 032
Phone No: 040-67162222
Fax No. 040-23001153
Email: einward.ris@karvy.com

Please take the same on your record.

Thanking you,

Yours faithfully,
For Boruka Aluminium Limited

R.K.Aggarwal
Managing Director

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "Boruka Aluminium Limited" around the perimeter and a small star in the center.