



28th September, 2015

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 500300

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: GRASIM

Dear Sirs,

Re:- **Appointment of Sharepro Services (India) Pvt. Ltd. as the Registrar and Share Transfer Agents (RTA)**

We wish to inform you that at the Annual General Meeting of the Company held on 19th September 2015, the Shareholders of the Company have approved the appointment of Sharepro Services (India) Pvt. Ltd. (Sharepro) as the Registrar and Share Transfer Agents of the Company with effect from 1st October 2015.

The details of Register and share Transfer Agent are as under:-

Address of the RTA	Contact Persons at RTA
M/s. Sharepro Services (India) Pvt. Ltd. 13 AB Samhita Warehousing Complex, 2 nd floor, Sakinaka Telephone Exchange Lane, Off Andheri- Kurla Road, Sakinaka, Andheri (East) Mumbai 400 072 Contact No. (Board) 022 6772 0300/400	Mr. Sunil Kamble General Manager Telephone No. 022 6191 5420 Email- sunilk@shareproservices.com Mr. Abraham K.G. Dy. General Manager Telephone No. 022 6772 0334 Email- abrahamkg@shareproservices.com

Dedicated email id for the Shareholders of the Company to make correspondence with the RTA is grasim@shareproservices.com


All the stakeholders of the Company are hereby requested to contact the aforesaid RTA with effect from 1st October 2015.

This is for your information and record.

Thanking you,
For **Grasim Industries Limited**


Pavan K. Jain
Executive President
CC: Luxembourg Stock Exchange

Grasim Industries Limited
Aditya Birla Centre, 'A' Wing, 2nd Floor,
S.K. Ahire Marg, Worli, Mumbai 400 030, India


Telephone +91 22 66525000, 24995000
Fax +91 22 66525114, 24995114

CIN L17124MP1947PLC000410
Website www.grasim.com
E-mail grasimcfd@adityabirla.com