

April 28, 2016

The Secretary  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001

The Secretary  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Ref.: Code No. 524667

Ref.: Code SOTL-EQ

Dear Sirs,

**Sub: Intimation regarding termination of Agreement with Sharepro Services (India) Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company and appointment of new RTA**

This is to inform to you that the Company has issued Notice for terminating its agreement with Sharepro Services (India) Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company with effect from 30<sup>th</sup> April 2016.

The Board has approved the appointment of Link Intime India Private Limited as the new RTA having their address as under-

**Link Intime India Private Limited**  
C-13, Pannalal Silk Mills Compound,  
L. B. S. Marg, Bhandup (West),  
Mumbai - 400 078

The appointment of Link Intime India Private Limited will be effective from 2<sup>nd</sup> May 2016.

You are requested to kindly take note of the aforesaid and display the same on the notice board for information of the members of the stock exchange & general public.

Thanking you.

Yours faithfully,  
For **SAVITA OIL TECHNOLOGIES LIMITED**



U. C. Rege  
Company Secretary & Executive VP - Legal