**NHC FOODS LTD** (Government Recognised Star Export House)

> An ISO 22000:2005 Certified Company CIN: L15122GJ1992PLC076277



Date: 27th Feb, 2017

To, BSE Limited Corporate Relationship Department P J Towers, 1<sup>st</sup> Floor, Dalal Street, Fort, Mumbai-400 001

Dear Sirs,

## <u>Scrip code: - 517554</u> Sub: Shift of Registered Office and Mumbai Operations of our RTA, Link Intime India Private Limited (LIIIPL)

We wish to inform you that our Registrar and Share Transfer Agent, Link Intime India Private Limited (LIIPL), have shifted their Registered Office and Mumbai Operations to the below mentioned address:

Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 Tel No.: +91 22 49186000 Fax: +91 22 49186060 Email: <u>rnt.helpdesk@linkintime.co.in</u>

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For NHC Foods Limited

For Suvarnalata Chavan

(Company Secretary & Compliance Officer)

**Office :** NHC House, 2/13, Anand Nagar, Santacrus (East), Mumbai - 400 055. (INDIA). Tel. : +91 22 6152 2020 (30 Lines) Fax : +91 22 6152 2021, URL : http://www.nhcgroup.com Email : info@nhcgroup.com / saaz@nhcgroup.com **Factory & Registered Office :** Survey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India) Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662 email : pardi@nhcgroup.com