

CIN: L20100GJ1991PLC016763

DATE: 22<sup>nd</sup> August, 2015.

To  
Deputy General Manager,  
Department of Corporate Services,  
The Stock Exchange, Mumbai,  
1st Floor, Rotunda Bldg.,  
Adjacent to P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

Sub: Intimation regarding appointment of Chief Financial Officer and Change of Registrar & Share Transfer Agent.

With regard to above mentioned subject matter, this is to inform you that Mr. Hansraj Sohanlal Shekhani has been appointed as as Chief Financial Officer of ALFA ICA (INDIA) LIMITED with effect from 24<sup>th</sup> July, 2015. Further we would like to inform you that we have changed our R&T Agent from MCS Limited to **Link Intime India Pvt. Ltd.** We have also obtained NOC from MCS Limited. The details of the new R&T Agent are as follows:

- |  |  |
|--|--|
| 1. Name of the concerned person                      | Mr. Hitesh Patel   |
| 2. Designation                                       | Senior Assistant – Ahmedabad Operations  |
| 3. Name of the organization:                         | Link Intime India Private Limited  |
| 4. Complete address of the R&T Agent (with Pin code) |  |
|  | Unit No 303, 3rd Floor, Shoppers Plaza V,<br>Opp. Municipal Market, Behind Shoppers<br>Plaza II, Off C G Road,<br>Ahmedabad - 380009<br>Gujarat, India |
| 5. Telephone, Fax and E-mail.:                       | Tel no : 079-26465179 Fax: 079-26465179<br>Email : ahmedabad@linkintime.co.in  |

You are requested to take it on your record and do the needful for the same.

Thanking You.



For, ALFA ICA (INDIA) LIMITED.

Pranki Poptani

(Company Secretary & Compliance Officer)

**ALFA ICA**

**ALFA ICA (I) LTD.**

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Ahmedabad, INDIA

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