

NIRLON LIMITED

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Goregaon (E), Mumbai - 400 063.
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CIN:L17120 MH1958PLC 011045



May 27, 2016

Speed Post

**The Secretary,
The Listing Department,
BSE Limited,
P J Towers, 25th floor,
Dalal Street,
Mumbai 400 001.**

Dear Sir / Madam,

Security Code: - 500307

ISIN: INE910A01012

Re : Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

We would like to inform you that the Company has decided to appoint M/s. Link Intime India Pvt. Ltd. as our Share Transfer Agent **effective June 3, 2016** in place of Sharepro Services India Pvt. Ltd.

The appointment of new Share Transfer Agent is as per the direction issued by the SEBI on March 22, 2016 vide SEBI ORDER No WTM/RKA/MIRSD2/41/2016 dated 22nd March 2016 in the matter of Sharepro Services (I) Pvt. Ltd..

The Company is in process of signing of the required documents and other necessary compliance including but not limited to issue of public notice pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, which please note.

The Address and contact details of our new Registrar & Share Transfer Agent are as under:

Link Intime India Pvt. Ltd.
C-13 Pannalal Silk Mills Compound,
LBS Marg, Bhandup West,
Mumbai 400 078.
Tel : 91-022-2594 6970
Fax: 91-022-2594 6969
Email : rnt.helpdesk@linkintime.co.in

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar
Company Secretary, V.P. - Legal & Compliance Officer