

SHREE BHAVYA FABRICS LTD.

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CIN : L17119GJ1988PLCO11120

May 30, 2016

To, Listing Department, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001, MH	To, The Manager, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Panjrapole, Ambawadi, Ahmedabad-380015, Gujarat, INDIA
BSE Code: 521131	ASE Code: 004350

Re: Change of Registrar and Share Transfer Agent (RTA)

Dear Sir,

As directed by SEBI vide its Ex Parte – Ad – Interim Order No. WTM/RKS/MIRSD2/41/2016 dated March 22, 2016; the Company has changed its Registrar and Transfer Agent. We inform that we have appointed M/s Bigshare Services Private Limited, having its office at E/2 Ansa Industrial Estate, Saki -Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072 as Registrar and Share Transfer Agent of the Company with effect from June 1, 2016

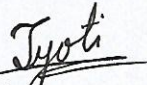
Sharepro Services India Private Limited, the existing Registrar and Transfer Agent will continue as the Company's Registrar and Transfer Agent till the new RTA Bigshare Services Private Limited takes all the data and working in its custody.

This is for your kind information.

Thanking you,

Yours faithfully,

For, SHREE BHAVYA FABRICS LIMITED



JYOTI N. DEVNANI
COMPANY SECRETARY

