

## Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

9<sup>th</sup> August, 2016

To,

BSE Limited,

Corporate Relationship Department,

1<sup>st</sup> Floor, New Trading Ring,

PJ Tower, Dalal Street,

Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Intimation regarding Appointment of M/s. Karvy Computershare Private Limited as Company's Registrar and Share Transfer Agent.

In compliance with the Regulation 7(5) of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015, we would like to inform you that the Company has appointed M/s. Karvy Computershare Private Limited (a SEBI Registered Share Transfer Agent) as the Company's Registrar and Share Transfer Agent effective from 2<sup>nd</sup> August, 2016 the details of which are as follows:

<b>Corporate office:</b>	<b>Investor Relation Centre:</b>
Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032	7 <sup>th</sup> Floor, 701, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp Guru nanak Hospital, off Bandra Kurla Complex, Bandra-East, Mumbai-400 051
Contact Details: Tel No: 040 67162222 Fax No: 040 23001153 Email: varghese@karvy.com Website: <a href="http://www.karvycomputershare.com">www.karvycomputershare.com</a>	Contact Details: Tel No: 022 6149 1635

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Kindly take the same into your note and oblige.

Thanking you.

Yours faithfully,

For SHREENATH INVESTMENT COMPANY LIMITED



Vikas Mapara

Director

Din: 00211580

Add: B/7, Sitaram Society, Devidayal Road

Mulun (West), Mumbai-400 080

Maharashtra.