

GREAVES COTTON LIMITED

Corporate Identification Number: L99999MH1922PLC000987
Registered Office: 3rd Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi
Mumbai - 400 025. Telephone: +91-22-33551700 | Fax: +91-22-33812799
Email: investorservices@greavescotton.com | Website: www.greavescotton.com



NOTICE

Change in Registrar and Share Transfer Agent

Notice is hereby given that the Company has appointed Karvy Computershare Private Limited ("Karvy"), Hyderabad, as its Registrar and Share Transfer Agent, with effect from 27th June, 2016 in place of Sharepro Services (India) Private Limited ("Sharepro"). All Shareholders, Depository Participants and all other concerned persons are requested to note that henceforth, all correspondence relating to shares of the Company including transfer of shares, change of address, issue of duplicate share certificate(s), dividend, etc. should be sent to Karvy at the below mentioned address:

Karvy Computershare Private Limited
Unit: **GREAVES COTTON LIMITED**
Karvy Selenium, Tower B, Plot No 31 & 32, Gachibowli
Financial District, Nanakramguda, Hyderabad, Telangana - 500 032
Contact Details: Telephone: +91-40-67162222 | Fax: +91-40-2342 0814
Email: einward.ris@karvy.com

For the benefit of the Shareholders, documents will continue to be accepted by the Company at its Registered Office.

Please note that persons dealing with Sharepro in any manner whatsoever in respect of the shares of the Company beyond the date of publication of this Notice, shall be doing so at their own risk.

For **GREAVES COTTON LIMITED**

sd/-

Monica Chopra
Executive Director - Legal &
Company Secretary

Mumbai
23rd June, 2016

