



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.
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May 30, 2016

To,

Listing Department,

BSE Limited

PhirozeJeejeebhoy Towers, Dalal Street,

Mumbai- 400001, MH

BSE Code: 531341

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, GUJARAT INVESTA LIMITED

PURUSHOTTAM AGARWAL
DIRECTOR

