



VST Industries Limited

SCY/SEC/SE:262

January 30, 2012

STOCK CODE : 509966

Mr. Troydon Bird
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001

Dear Sir,

Change of Registrar and Share Transfer Agent

Pursuant to Clause 31(c) of the Listing Agreement, we forward herewith three copies of the following notice sent to the Members of the Company :

Change of Registrar and Share Transfer Agent from
M/s. Sathguru Management Consultants Pvt. Ltd. to M/s. Karvy
Computershare Pvt. Ltd. with effect from 1st February, 2012.

This is for your information and records.

Yours faithfully,
VST INDUSTRIES LIMITED

N Sankar
(N. SAI SANKAR)
SECRETARY

Registered Office: Azamabad, Hyderabad - 500 020.
Head Office: PO Box No. 1804, Hyderabad - 500 020. Phone: 27610460, Fax:91-040-27615336, Cable:CHARTOBCO.



VST INDUSTRIES LIMITED

Regd. Office : Azamabad, Hyderabad - 500 020
Tel. No. : +91 40-27610460, Fax : +91 40-27615336

January 27, 2012

Dear Member,

Sub: Change in Registrar & Share Transfer Agent

Subsequent to the passing of special resolution through Postal Ballot by Members of the Company on 13th December, 2011 for change in place of keeping Register of Members, Index of Members and copies of all Annual Returns, this is to inform that the services of M/s. Sathguru Management Consultants Private Limited, Registrar & Share Transfer Agent will no longer be available to the Company effective 1st February, 2012.

Members of the Company are hereby requested to send all your correspondence to the new Registrar & Share Transfer Agent of the Company whose details are given below:

Karvy Computershare Private Limited
Plot No.17 to 24, Vithal Rao Nagar,
Madhapur,
Hyderabad - 500 081
Andhra Pradesh

Tel: 040- 23420815 to 24 Fax:040- 23420814
Toll Free No : 1-8003454001
email : einward.ris@karvy.com

Contact Person:

Mr.T.P. Raju - General Manager
Mr. R. Chandra Sekher - Senior Manager-[Registrar in Securities]

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED

N. Sai Sankar

N. SAI SANKAR
SECRETARY