



JSL INDUSTRIES LTD.

 Registered Office & Works

 Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

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 CIN NO. L31100GJ1966PLC001397

June 03, 2015

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To, The Manager (DCS – CRD) **Bombay Stock Exchange Limited** P.J. Tower, Dalal Street, Mumbai - 400 001

Sub : Change in Registrar and Share Transfer Agent

Dear Sir,

With respect to above, we would like to inform that, MCS Limited, our Registrar and Share Transfer Agent *vide* its letter dated June 3, 2015, informed the Company that all the formalities relating to change of Registrar and Share Transfer Agent have been completed.

Consequently, now the Registrar and Share Transfer Agent of the Company will be **MCS Share Transfer Agent Limited,** having its registered office at 12/1/5, Manoharpukur Road, Kolkata-700026, in place of Company's present Registrar and Share Transfer Agent, MCS Limited, Vadodara. MCS Share Transfer Agent Limited, Vadodara, will have the same address as MCS Limited, *i.e.*, Neelam Apartment, 88, Sampatrao Colony, Alkapuri, Vadodara – 390007 and same will continue to provide the share registry services to the Company and its shareholders with immediate effect.

Kindly take above information on your record.

Thanking you,

For, JSL Industries Limited

Bharat Patel Company Secretary

