JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS CIN No. L24100MH1992PLC066691





REGD. OFFICE

0 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013, INDIA.

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FACTORY UNIT 1

PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

FACTORY UNIT 2

PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJRAT. INDIA.

TEL.: (0265) 223 2112, 223 0350, 223 1552, 223 0683 • FAX: (0265) 223 0958

Corporate Relations Department BSE Limited, 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001 The Market Operations Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Dear Sirs,

Date: - 31st March, 2016

<u>Subject: - Appointment of M/s. Link Intime India Limited as a Registrar and Transfer Agent of the Company.</u>

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company have decided on March 31, 2016, not to renew its Agreement with M/s. Sharepro Services (India) Private Limited (Sharepro) which is expiring today, for availing any services as the Registrar and Transfer Agent of the Company.

We further wish to inform that, the Board of Directors have approved the appointment of M/s. Link Intime India Private Limited (Link Intime) as Company's new Registrar and Transfer Agent effective from April 01, 2016.

The contact details of new Registrar and Transfer Agent i.e. Link Intime is as under:-

LINK INTIME INDIA PRIVATE LIMITED

C-13, Pannalal Silk Mills Compound,

L.B.S. Marg, Bhandup (West),

Mumbai -400 078.

Phone No.: - 022 - 25963838

The Company will ensure smooth transition from Sharepro to Link Intime with respect to all the services rendered by Sharepro.

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Kindly take the above on record.

Thanking you,

FOR JAYANT AGRO - ORGANICS LIMITED

DINESH KAPADIA

COMPANY SECRETARY AND COMPLIANCE OFFICER

CC:-

National Securities Depository Limited

4th Floor, A Wing, Trade World,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel,

Mumbai :- 400 013

Sharepro Services (India) Pvt. Ltd.

13AB, Samhita Warehousing Complex, 2nd Flr., Sakinaka Telephone Exchange Lane, Off. Andheri – Kurla Road, Sakinaka Andheri (E), Mumbai: - 400 072. Central Depository Services Limited
17th floor, P J Towers, Dalal Street, Mumbai -