

MPIL CORPORATION LIMITED

(CIN - L74299MH1959PLC163775)

Mailing Address: "The International", 5th Floor, 16, New Marine Lines Cross Road No. 1, Churchgate,
Mumbai-400 020. Tel : (022) 2203 3992, 2205 4196, 2200 1910 • Fax : (022) 2208 3984

Date: 02.05.2016

To,
The Department of Corporate Affairs,
The Stock Exchange, Mumbai
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
Scrip Code: 500450

Sub: Change of Registrar and Share Transfer Agents of the Company

Dear Sirs,

This is to inform you that in view of directions issued by the Securities and Exchange Board of India (SEBI) vide its order dated 22nd March, 2016, our Company has terminated the services of Sharepro Services (India) Private Limited ("Sharepro"), the Registrar and Share Transfer Agent ("RTA") of the Company w.e.f. 1st May, 2016.

Further, the company has appointed Link Intime India Pvt Ltd, having its Registered Office at: C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078 as the Registrar and Share Transfer agents of the company w.e.f. 1st May, 2016.

Sharepro Services (India) Private Limited will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Link Intime India Pvt Ltd., details of which will be communicated to you separately.

Yours faithfully,

For **MPIL Corporation Limited**



R K Raje
Director



(DIN 00112003)