

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

17th June, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjarapole, Ambawadi,
Ahmedabad-380015

Sub: Change of Registrar & Share Transfer Agent of the Company

**Ref: Compliance under Regulation 7(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
BSE Code: 513337**

Dear Sir,

Pursuant to SEBI exparte-ad-interim order no. **WTM/RKS/MIRSD2/41/2016** dated March 22, 2016, we would like to inform you that the Company has decided and appointed **M/s. Bigshare Services Pvt. Ltd** having its registered office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai, Maharashtra – 400 072 as new Registrar & Share Transfer Agent of the Company effective from closing hours of 15th July, 2016. The Company has terminated its agreement with M/s. Sharepro Services (India) private limited.


The RTA Activities will be handled by **M/s. Bigshare Services Pvt. Ltd** from Its Ahmedabad office at:

Bigshare Services Pvt Ltd
A-802 Samudra Complex,
Near Klassic Gold Hotel,
Off C G Road Navrangpura,
Ahmadabad,
Gujarat – 380 009
Phone: 07940024135
E-Mail: bssadh@bigshareonline.com

Please take the same on your record.

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED


VISHAL M. SHAH
Director
(DIN: 03279724)

