----MFS INTERCORP LIMITED-

(Formerly Known as MUSKAN FERRO SILICONS LIMITED) CIN: L27209DL1986PLC254555

Date: 13.09.2016

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Updation of Registrar and Transfer Agent Ref: i) Scrip Code: 513721 Scrip ID: MFSINTRCRP ii) Letter received from NSDL dtd. 12.09.2016

With reference to above subject matter this is to inform you here that RCMC Share Registry Pvt. Limited ceases to be the Registrar and Transfer Agent of the Company w.e.f. 13.09.2016 and Satellite Corporate Services Pvt. Limited situated at B-302, Sony Apartment, Opp. St. Judes High School, Off Andheri Kurla Road, Jarimari, Sakinaka, Mumbai – 400072 will commence as R & T Agent w.e.f. 13.09.2016.

You are here requested to make the necessary updation of R & T Agent of the Company at BSE website as mentioned above.

The Letter No. II/SC/DEMAT/2016/2687 dtd. 12.09.2016 received from NSDL attached for your review.

Please do the needful.

Thanking You,

Yours faithfully,

FOR MINITERCORP LIMITED

(D**IRECT**OR) DIN : 00059558

ENCL: As stated

National Securities Depository Limited



II/SC/DEMAT/2016/2687

September 12, 2016

The Company Secretary

MFS Intercorp Limited

Plot No. 69, Sector - 3 Bagdoon, District Dhar Pithampur (M.P.) -

Dear Sir,

Sub: Change of R&T Agent for connectivity for MFS Intercorp Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from RCMC Share Registry Pvt Limited to Satellite Corporate Services Pvt. Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on September 13, 2016 . Consequent to the change, RCMC Share Registry Pvt Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of September 13, 2016 and Satellite Corporate Services Pvt. Limited may commence as the R&T Agent on September 13, 2016 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Rakesh Mehta

Assistant Vice President

Cc:	
Mr. Rakesh Adhana Director RCMC Share Registry Pvt Limited B-25/1, First Floor, Okhla Industrial Area, Phase - 2 New Delhi - 110 020	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD September 12, 2016 to the target SHR viz. Satellite Corporate Services Pvt. Limited.
Mr. Michael Monteiro Director Satellite Corporate Services Pvt. Limited B-302, Sony Apartment Opp. St. Judes High School Off. Andheri Kurla Road, Jarimari, Sakinaka Mumbai - 400072	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Satellite Corporate Services Pvt. Limited and also benpos statements as of the cut off date.