NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, Delhi – 110 015. India CIN: L65993DL1970PLC146414

November 21, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmlist@nse.co.in

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com

Security Code No.: 532256

Security Code No.: NSIL

<u>Sub:</u> Intimation about change in address of the Registrar and Share Transfer Agent ("RTA")

Dear Sir/Madam,

This is to inform you that the RTA of the Company i.e. Link Intime India Private Limited has shifted its Delhi Branch to the following address:

LINK INTIME INDIA PRIVATE LIMITED NOBLE HEIGHTS, 1ST FLOOR, PLOT NH 2, C-1 BLOCK LSC, NEAR SAVITRI MARKET, JANAKPURI NEW DELHI - 110058

You are requested to kindly take the above information on record and update the above information on your website.

Thanking You.

Yours Faithfully, For Nalwa Sons Investments Limited

(Ragbay Sharma) Company Secretary