



December 05, 2018

Compliance Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip Code: 539889</b>	<b>Scrip Symbol: PARAGMILK</b>

**Sub: Change in name of Registrar & Share Transfer Agent - Karvy Computershare Private Limited to Karvy Fintech Private Limited**

Dear Sir/ Madam,

Parag Milk Foods Limited (“the Company”) has been informed by Karvy Computershare Private Limited, the Registrar & Share Transfer Agents of the Company that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited have been transferred to Karvy Fintech Private Limited with effect from 17 November 2018.

In view of the above, all the share registry services will now be handled by Karvy Fintech Private Limited. We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in all your records.

Thanking you,

For **PARAG MILK FOODS LIMITED**

Rachana Sangneria  
**Company Secretary and Compliance Officer**  
ACS No.: 10280

