

Date : 9th June, 2018

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Sub : Appointment of CDSL as a Designated Depository for the purpose of System Driven Disclosure in Securities Market.

Company Code : 540728`

Dear Sir,

In compliance with the SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018, we hereby inform you that the Company has appointed Central Depository Services (India) Limited (CDSL) as Designated Depository for the purpose of system driven disclosures in the Securities Market.

Kindly take the above on your record.

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.

Rajesh H. Shah

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President



Date: 08/06/2018

To,
The Senior Manager
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mill Compound,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400013.

Dear Sir /Madam,

Sub: Appointment of CDSL as Designated Depository for the purpose of System Driven Disclosures in Securities Market.

With reference to the SEBI circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018, we wish to appoint CDSL as the Designated Depository for the purpose of System Driven Disclosures in Securities Market for our company i.e. SAYAJI INDUSTRIES LIMITED .

Please take note of our below mentioned contact details for your records:

Email ID: rhs@sayajigroup.in

Phone Number(s): +91-79-22901581 to 85

Mobile Number(s): +91-9898032033

Thanking you,

Yours faithfully,

For Sayaji Industries Limited

Rajesh H Shah

Rajesh H Shah
Company Secretary & Compliance Officer



Sayaji Industries Ltd.

Regd. Office & Works:

Chinubhai Nagar, P.O. Kathwada,
Ahmedabad-382 430, Gujarat, India
T: +91-79-22900881-85, 22901581-85

E: maize@sayajigroup.in

W: www.maizeproducts.com