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RSAL/BSE/9/2018-19 June 26, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Change of Registrar and Share Transfer Agent of Ruchi Strips and Alloys Limited:

This is to inform you that the Board of Directors of the Company vide resolution passed by circulation on June 26, 2018 has approved the change of Registrar and Share Transfer Agent (RTA) of the Company w.e.f. July 1, 2018 from existing RTA i.e. Sarthak Global Limited, Indore to new RTA i.e. **Bigshare Services Private Limited**, having its office at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400059.

Accordingly, after completion of required formalities with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the change in RTA of the Company shall take into effect. The existing RTA, Sarthak Global Limited, Indore will continue to provide the Share Registry Services to the Shareholders of the Company until the requisite confirmations are received from NSDL and CDSL.

The contact details of new RTA are as follows:

Bigshare Services Private Limited

Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400059 Phone: 022 – 62638200; Fax: 022 - 62638299 Email: <u>admission@bigshareonline.com</u>

Kindly take same on record.

Thank you

Yours truly

For Ruchi Strips and Alloys limited



CC: 1) Central Depository Services (India) Limited

- 2) National Securities Depository Limited
- 3) Sarthak Global Limited
- 4) Bigshare Services Private Limited



Regd. Office : 611, Tulsiani Chambers, Nariman Point, MUMBAI-21 Phone: 022-22851303, Fax : 022-22823177. E-mail : investor@ruchistrips.com. Visit us at : www.ruchistrips.com