



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
☎: 00-91-6797 6666, 2591 8195 • Fax : 00-91-22-2590 4806 / 2565 3185 / 3234
Regd. Office : Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujrat.INDIA
E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



Ref. No : AIL/B-32/2016/350

Date : 25th April, 2016.

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE -524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
"Exchange Plaza", Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
NSE CODE:AARTIIND

Dear Sir/Madam,

SUB:- CHANGE IN REGISTRAR AND TRANSFER AGENT OF THE COMPANY.

This is to inform that securities and Exchange Board of India (SEBI) vide its order - PR No. 66/2016 dated 22nd March, 2016 has passed an interim order against the Company's Registrar and Transfer Agent, Sharepro Services (India) Private Limited ("Sharepro") inter - alia restraining Sharepro and several entities linked with the management of Sharepro from buying, selling or dealing in securities Market or associating themselves with Securities Market, either directly or indirectly, in any manner till further directions.

Companies who are clients of Sharepro have also been advised by SEBI to carry out/ Switchover the activities related to a registrar to an issue and Share transfer agent, either in - house or through another registrar to an issue or share transfer agent registered with SEBI.

In line with SEBI directives Board of Directors of the Company vide Circular Resolution dated 22nd April, 2016 have approved the appointment of M/s. Link Intime India Private Limited, having its Registered Office at C-13 Pannalal Silk Mills Compound, LBS Marg, Bhandup West, Mumbai - 400 078, as the Registrar & Transfer Agent of the Company w.e.f. 25th April, 2016, in place of Sharepro. M/s. Link Intime India Private Limited is a SEBI registered Category - 1 Registrar.

Shareholders of the Company are requested to take note of the above.

Kindly take the same on record.

FOR AARTI INDUSTRIES LIMITED

MONA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER

CC TO:

To,
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

To,
Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
16th Floor, Dalal Street,
Mumbai - 400 023.