JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN No. L24100MH1992PLC066691

ISO 9001 BUREAU VERITAS Certification

REGD. OFFICE ◻ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.
TEL. : +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com

FACTORY UNIT 1 ◻ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

FACTORY UNIT 2 ◻ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJRAT. INDIA.
TEL. : (0265) 223 2112, 223 0350, 223 1552, 223 0683 • FAX : (0265) 223 0958

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sirs,

Date: - 31st March, 2016

Subject: - Appointment of M/s. Link Intime India Limited as a Registrar and Transfer Agent of the Company.

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company have decided on March 31, 2016, not to renew its Agreement with M/s. Sharepro Services (India) Private Limited (Sharepro) which is expiring today, for availing any services as the Registrar and Transfer Agent of the Company.

We further wish to inform that, the Board of Directors have approved the appointment of M/s. Link Intime India Private Limited (Link Intime) as Company's new Registrar and Transfer Agent effective from April 01, 2016.

The contact details of new Registrar and Transfer Agent i.e. Link Intime is as under:-

LINK INTIME INDIA PRIVATE LIMITED
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West),
Mumbai -400 078.
Phone No. : - 022 - 25963838

The Company will ensure smooth transition from Sharepro to Link Intime with respect to all the services rendered by Sharepro.

Kindly take the above on record.

Thanking you,

FOR JAYANT AGRO – ORGANICS LIMITED

JAYANT AGRO ORGANICS LTD. MUMBAI

DINESH KAPADIA
COMPANY SECRETARY AND COMPLIANCE OFFICER

CC:-

National Securities Depository Limited
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai :- 400 013

Central Depository Services Limited
17th floor, P J Towers, Dalal Street, Mumbai - 400001

Sharepro Services (India) Pvt. Ltd.
13AB, Samhita Warehousing Complex,
2nd Flr., Sakinaka Telephone Exchange Lane,
Off. Andheri – Kurla Road, Sakinaka
Andheri (E), Mumbai: - 400 072.