

Dated: 23<sup>rd</sup> November, 2017

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

The Manager  
The BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001

**NSE Scrip Name-SKIPPER / BSE Scrip Code- 538562**

Dear Sir(s),

**Sub: Change of Registrar & Share Transfer Agent (RTA)**

This is to inform that the Board of Directors at its meeting today has appointed Maheshwari Datamatics Private Limited, having its registered office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700001, as the new Registrar & Share Transfer Agent (RTA) of the Company in place of ABS Consultant Private Limited, Kolkata.

**Reason for appointment or discontinuation:**

To avail better infrastructure facilities.

**Date on which above would become effective:**

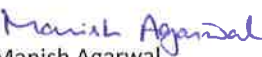
The appointment of Maheshwari Datamatics Private Limited will be effective from the date of completion of shifting of electronic connectivity and transition of records. However, ABS Consultant Private Limited will act as the RTA of the Company till such time.

The formalities for change of RTA, shifting of electronic connectivity and transition of records are in process, details of its completion will be communicated to you separately along with copy of agreements and other documents as required.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Skipper Limited

  
Manish Agarwal  
Company Secretary & Compliance Officer

**SKIPPER LIMITED**

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733  
Email : mail@skipperlimited.com, Website : www.skipperlimited.com