

25.07.2017

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 MELSTAR
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Dear Sirs,

Subject: New Corporate Office address of M/s Bigshare Services Pvt Ltd (Registrar & Share Transfer Agent)

This is to inform you that our Company's Registrar and Share Transfer Agent- **M/s Bigshare Services Pvt Ltd** informed us vide their letter dated 4th July 2017, that their Corporate Office is shifted to new premises. Accordingly all operational activities relating to Registrar to Issue and Share Transfer Agency Activities shall be carried out from the new location at the address mentioned below:

M/s Bigshare Services Pvt Ltd,
1st Floor, Bharat Tin works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East,
Mumbai - 400059
Tel: 022 62638200
Fax: 022 62638299

Letter received from M/s Bigshare Services Private Limited in this regards is enclosed for your reference and records.

Please take note of the same.

Thanking You,

Yours faithfully,

For **Melstar Information Technologies Limited**

(ASHISH MAHENDRAKAR)
DIRECTOR

All the correspondence to be made at following Address:

Corporate Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.

Phone : +91(22) 6235 6400

Fax : +91(22) 6235 6402

URL : www.melstar.com



Registered Office:

Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East),
Mumbai 400 093. INDIA.

Phone : +91(22) 2831 0505

URL : www.melstar.com



Bigshare Services Pvt. Ltd.

July 4, 2017
Ref : BSS/MUM/SHIFTING/119

MELSTAR INFORMATION TECHNOLOGIES LIMITED
G - 4,
MIDC, CROSS ROAD A
ANDHERI - EAST
MUMBAI
400093

Kind Attn :Vijay Modi

Dear Sir/Madam,

Re : Intimation Regarding Change in Address of Bigshare Services Pvt Ltd's Corporate Office at Mumbai

With reference to the captioned subject, we would like to inform you that pursuant to our request dated June 5, 2017 to Securities and Exchange Board of India regarding shifting of our corporate office to a new and much larger premises with state of art technology facilities. SEBI has since is given us it's in principle approval on June 12, 2017 to shift our corporate office.

Accordingly we have shifted our complete operational activities related to Registrars to Issue and Share Transfer Agency Activities to our new premises.

With effect from June 27, 2017 all the Registrars to issue and Share Transfer Agency related activities are being carried out from our new location at the address mentioned below:

Bigshare Services Pvt Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis
Makwana Road
Marol, Andheri East
Mumbai 400059
Maharashtra

Tel: 022 62638200
Fax : 022 62638299

Kindly make note of the same in your records and also request you to mark all your future communication/correspondence to our new address. You are also requested to intimate the same to Stock Exchange (s) and valuable shareholders.

We will be happy to welcome you in our new corporate office at a time of your convenience.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd

Ashok Shetty
Chief Operating Officer

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)