

February 12, 2015

To,
The Manager
Department of Corporate Services
Ltd.

The Bombay Stock Exchange Ltd., Mumbai
Floor No.25, P. J. Towers,
Dalal Street,
Mumbai-400 001
Ph: 2272 1233/34. Fax: 2272 2037/39/41
BSE Scrip Code- 532287

The Asst. Vice President
National Stock Exchange of India

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Ph: 2659 8235. Fax: 2659 8237/38
NSE Symbol: ENTEGRA

Dear Sir,

Sub : Intimation of Change of Registered Office address of the Company.

With reference to the above captioned subject, please note that the Registered Office of the Company has been shifted from :

S. Kumars House, Plot No. 60, Phase II, street 14,
MIDC, Andheri (East), Mumbai 400 093

To

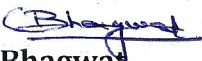
606, 6th Floor, Raheja Chambers,
Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: 022-66044242 Fax: 022-66550320,

with immediate effect.

Kindly update the changes in your records and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For **ENTEGRA LIMITED**


C. R. Bhagwat
Company Secretary

Entegra Limited

Regd: 606, 6th floor, Raheja Chambers, free Press Journal Marg, nariman Point, Mumbai -400021
Tel: +91 22 66044242; Fax: +91 22 66550320; E-mail: info@entegra.co.in www.entegra.co.in

CIN: L31101MH1995PLC085471