Kothari Group
Imagine Inspire Deliver

GILLANDERS ARBUTHNOT & CO. LTD.

GACL/CS/SC/ASE/94/Gen/16-17 **7th November, 2016**

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Change of Corporate Office Address of Maheshwari Datamatics Pvt. Ltd., RTA of the Company

We wish to inform you that the corporate office of Maheshwari Datamatics Pvt. Ltd., Company's Registrar and Share Transfer Agent (RTA) has been shifted to 23, R.N. Mukherjee Road, 5th floor, Kolkata – 700001 from 1st November, 2016.

Enclosed please find the letter received from Maheshwari Datamatics Pvt. Ltd., RTA of the Company intimating about the same.

This is for your information and doing the needful.

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.

Dhananjoy Karmakar

(Dhananjoy Karmakar)
Company Secretary.

Enclo: a/a

MAHESHWARI DATAMATICS PVT. LTD.

Corporate Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Ph. : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 22484787, E.mail : info@mdpl.in, mdpldc@yahoo.com

03/11/2016

Circular to All Client Companies

Kind Attn: Director / Company Secretary / Compliance Officer

Dear Sir/Madam,

As already intimated to you, our Corporate Office has been shifted from 1st November,2016 to :-

Maheshwari Datamatics Pvt. Ltd.
23 R.N. Mukherjee Road,
5th Floor
Kolkata-700001
Phone: (033) 2243-5029/2248-2248/2231-6839
Fax: (033) 2248-4787
E-mail: info@mdpl.in, mdpldc@yahoo.com

We request you to update the above address (i) with the stock exchanges where your Company's shares are listed and (ii) in your website so that shareholders/investors do not face any difficulty in forwarding their correspondence.

We confirm that we have already intimated the above address to BSE , NSE and Calcutta Stock Exchanges and to NSDL, CDSL and SEBI. We have also released advertisement in newspapers in Kolkata and Mumbai.

Thanking you,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT. LTD.

Registrars

CERTIFIED TRUE COPY
For Gillanders Arbuthnot & Co. Ltd.
Company Secretary