GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA
Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976
Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/2019

March 15, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.
Symbol : GINNIFILA

Sub. : Change in Share Transfer Agent.

Dear Sir(s),

Pursuant to Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that the Company has appointed M/s Skyline Financial Services Private Limited as new Share Transfer Agent in place of M/s Link Intime India Pvt Ltd. vide Agreement signed on 12/03/2019 by M/s Skyline Financial Services Pvt Ltd (New Share Transfer Agent), existing Share Transfer Agent i.e. M/s Link Intime India Pvt Ltd and the Company.

Kindly take the same on records.

Thanking you,

Yours Faithfully,
for GINNI FILAMENTS LTD.

BHARAT SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER