GREAVES
SINCE 1859

24th June, 2016
Ref: Mc / hrh

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 050

**Symbol : GREAVESCOT EQ**
**Sub : Appointment of Registrar and Share Transfer Agent**

Dear Sirs,

Please find enclosed herewith the Notice published in Business Standard newspaper on 24th June, 2016 with regard to appointment of Karvy Computershare Private Limited as the Registrar and Share Transfer Agent of the Company with effect from 27th June, 2016 in place of Sharepro Services (India) Private Limited.

Please take the same on record.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Executive Director – Legal &
Company Secretary

Encl.: a/a

Business Standard MUMBAI | FRIDAY, 24 JUNE 2016

# GREAVES COTTON LIMITED

Corporate Identification Number: L99999MH1922PLC000987
Registered Office: 3rd Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi Mumbai - 400 025. Telephone: + 91-22-33551700 I Fax : + 91-22-33812799
Email: investorservices@greavescotton.com I Website: www.greavescotton.com

GREAVES
SINCE 1859

## NOTICE

### Change in Registrar and Share Transfer Agent

Notice is hereby given that the Company has appointed Karvy Computershare Private Limited ("Karvy"), Hyderabad, as its Registrar and Share Transfer Agent, with effect from 27th June, 2016 in place of Sharepro Services (India) Private Limited ("Sharepro"). All Shareholders, Depository Participants and all other concerned persons are reqested to note that henceforth, all correspondence relating to shares of the Company including transfer of shares, change of address, issue of duplicate share certificate(s), dividend, etc. should be sent to Karvy at the below mentioned address:

Karvy Computershare Private Limited
Unit: **GREAVES COTTON LIMITED**
Karvy Selenium, Tower B, Plot No 31 & 32, Gachibowli
Financial District, Nanakramguda, Hyderabad, Telangana - 500 032
Contact Details: Telephone: +91-40-67162222 I Fax: +91-40-2342 0814
Email: einward.ris@karvy.com

For the benefit of the Shareholders, documents will continue to be accepted by the Company at its Registered Office.

Please note that persons dealing with Sharepro in any manner whatsoever in respect of the shares of the Company beyond the date of publication of this Notice, shall be doing so at their own risk.

For **GREAVES COTTON LIMITED**
sd/-
Monica Chopra
Executive Director - Legal &
Company Secretary

Mumbai
23rd June, 2016