

Ref No: SEC/NSE/BSE/2016-17

May 27, 2016

**The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,

Plot No : C/1 , G Block

Bandra Kurla Complex

Bandra (E), Mumbai-400 051

Stock Code: Equity – Sintex EQ

The Corporate Relationship Dept.

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building, P.J.Towers,

Dalal Street, Mumbai-400 001

Stock Code: Equity 502742

Dear Sir,

SUB : Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed copies of General Notice informing the shareholders regarding the appointment of M/s Link Intime India Pvt Ltd as its Registrar & Share Transfer Agent in place of Sharepro Services (India) Private Limited w.e.f. 1st June, 2016.

The aforesaid notice has been published in the following news papers :

1. Financial Express – All Editions – 26/05/2016
2. Financial Express – Gujarati Edition – 26/05/2016
3. Financial Express – All Editions – 27/05/2016

The Address and contact details of our new Registrar & Share Transfer Agent is as under :

Corporate Office :

Link Intime India Pvt Ltd

C-13 Pannalal Silk Mills Compound

L BS Marg, Bhandup West,

Mumbai 400 078

Tel : 91-022-2594 6970 Fax: 91-022-2594 6969

Email : rnt.helpdesk@linkintime.co.in

Investor Relation Centre :

Unit No 303, 3rd Floor,

Shoppers Plaza V,

Opp Municipal Market,

Behind Shoppers Plaza II, Off C G Road,

Ahmedabad – 380009, Gujarat.

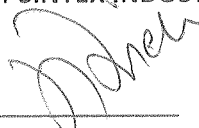
Tel : 079 - 2646 5179

E-mail : ahmedabad@linkintime.co.in

This is for the information of the Members of the Exchange.

Yours Faithfully,

For SINTEX INDUSTRIES LIMITED



Hitesh T. Mehta

Company Secretary

SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.

Ph: +91-2764-253000, Fax : +91-2764-222868 Email: bvm@sintex.co.in

CIN : L17110GJ1931PLC000454



The Financial Express

Thursday, May 26, 2016

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SINTEX
ACTIVE THINKING

SINTEX INDUSTRIES LIMITED

CIN: L17110GJ1931PLC000454

Regd. Office : Kalol (N.G.) - 382 721, Dist: Gandhinagar, Gujarat, India.

Ph.: +91-2764-253000, Fax: +91-2764-222868, E-mail: bvm@sintex.co.in, Web: www.sintex.in

NOTICE

Change in Registrar and Share Transfer Agent of the Company

Members of the Company are hereby informed with effect from 1st June, 2016, the Company has appointed Link Intime India Pvt. Ltd., (SEBI Registration No.: INR 000004058) having its registered office at: C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup West, Mumbai-400 078 as its Registrar and Share Transfer Agent in place of Sharepro Service (India) Private Limited. All correspondence and requests including those relating to transfer of shares, change of address, issue of duplicate share certificates, dividends, dematerialization, etc. may henceforth be sent to Link Intime India Pvt. Ltd. at the following address:

Corporate Office

Link Intime India Pvt. Ltd.
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup West,
Mumbai - 400 078.
Tel.: 022-2594 6970
E-mail: rnt.helpdesk@linkintime.co.in

Investor Relation Centre

Link Intime India Pvt. Ltd.
Unit No. 303, 3rd Floor, Shoppers
Plaza V, Opp Municipal Market,
Behind Shoppers Plaza II, Off C.G.
Road, Ahmedabad-380009, Gujarat
Tel.: 079-2646 5179
E-mail: ahmedabad@linkintime.co.in

Place: Kalol (N.G.)

Date: 25-05-2016

For Sintex Industries Limited

Hitesh T. Mehta

Company Secretary

ધી ફાઇનાન્સિયલ એક્સપ્રેસ
ગુજરાત, તા. ૨૬ મે, ૨૦૧૬, પૃષ્ઠ નં: ૧૯

SINTEX
ACTIVE THINKING

સિન્ટેક્સ ઇન્ડસ્ટ્રીઝ લિમિટેડ

CIN: L17110GJ1931PLC000454

રજિ. ઓફીસ : કલોલ (ઉ.ગુ.) ૩૮૨ ૭૨૧, જિલ્લો : ગાંધીનગર, ગુજરાત.

Ph.: +91-2764-253000, Fax: +91-2764-222868, E-mail: bvm@sintex.co.in, Web: www.sintex.in

નોટીસ

કંપનીના રજીસ્ટાર અને શેર ટ્રાન્સફર એજન્ટ ફેરફાર બાબત

કંપનીના સભ્યોને જણાવવાનું કે તા. ૧ જૂન, ૨૦૧૬થી રજીસ્ટાર અને શેર ટ્રાન્સફર એજન્ટ તરીકે શેરપ્રો સર્વિસીસ (ઇન્ડીયા) પ્રાઇવેટ લિમિટેડના બદલે લિંક ઇન્ટાઇમ ઇન્ડીયા પ્રાઇવેટ લિમિટેડની (સેબી નોંધણી નં. INR 000004058) નિમણૂક કરવામાં આવેલ છે, જેની રજીસ્ટર્ડ ઓફિસ C-૧૩, પન્નાલાલ સિલ્ક મિલ્સ કંપાઉન્ડ, એલ.બી. એસ. રોડ, ભાંડુપ વેસ્ટ, મુંબઈ - ૪૦૦૦૭૮ ખાતે આવેલ છે. તમામ પત્ર વ્યવહાર અને શેર ટ્રાન્સફર, સરનામા ફેરફાર, ડુપ્લીકેટ શેર સર્ટિફિકેટ, ડિવિડન્ડ મેળવવા અને ડીમટીરીલાઇઝેશન માટેની અરજીઓ લિંક ઇન્ટાઇમ ઇન્ડીયા પ્રાઇવેટ લિમિટેડના નીચે આપેલ સરનામાએ આપવા વિનંતી.

કોર્પોરેટ ઓફિસ

લિંક ઇન્ટાઇમ ઇન્ડીયા પ્રાઇવેટ લિમિટેડ
C-૧૩ પન્નાલાલ સિલ્ક મિલ્સ કંપાઉન્ડ
એલ.બી.એસ. રોડ, ભાંડુપ વેસ્ટ,
મુંબઈ - ૪૦૦૦૭૮
ટેલીફોન નં. ૦૨૨-૨૫૯૪ ૬૯૭૦
ઈ-મેઇલ rnt.helpdesk@linkintime.co.in

ઈન્વેસ્ટર રિલેશન સેન્ટર

લિંક ઇન્ટાઇમ ઇન્ડીયા પ્રાઇવેટ લિમિટેડ
યુનિટ નં. ૩૦૩, શ્રીજી માળ, શોપર્સ પ્લાઝા - ૫,
મ્યુનિસિપલ માર્કેટની સામે, શોપર્સ પ્લાઝા - ૨ની
પાછળ, સી.જી. રોડ, અમદાવાદ-૩૮૦૦૦૯, ગુજરાત
ટેલીફોન નં. ૦૭૯-૨૬૪૬ ૫૧૭૯
ઈ-મેઇલ: ahmedabad@linkintime.co.in

સ્થળ : કલોલ (ઉ.ગુ.)

તારીખ : ૨૫-૦૫-૨૦૧૬

સિન્ટેક્સ ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી,

હિતેશ ટી. મહેતા

કંપની સેક્રેટરી

The Financial Express

Friday, May 27, 2016

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SINTEX ACTIVE THINKING		SINTEX INDUSTRIES LIMITED CIN: L17110GJ1931PLC000454	
Regd. Office : Kalol (N.G.) - 382 721, Dist: Gandhinagar, Gujarat, India. Ph.: +91-2764-253000, Fax: +91-2764-222868, E-mail: bvm@sintex.co.in, Web: www.sintex.in			
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Place: Kalol (N.G.) Date: 25-05-2016		For Sintex Industries Limited Hitesh T. Mehta Company Secretary	