November 15, 2015

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Change in the Corporate Office Address

Dear Sir,

This is to inform you that the Corporate Office of the Company has been shifted from '5A, Trishla Premises,122, Sheikh Memon Street, Zaveri bazar, Mumbai-400002 to the following address w.e.f. 14th December,2015 :

135, Continental Building
Dr.Annie Besant Road
Worli, Mumbai 400 018.

Other contact details are as under :
Company Secretary & Compliance Officer – Mr.Shyamal Padhiar
Contact No. – Landline : 022-71227436 M - 8879756946
E-mail ID : investorinfo@shirpurgold.com

Kindly update the same n your records.

Thanking you.
Yours faithfully,
For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary