

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,  
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.  
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TBP:SH-33:130

April 27, 2016.

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla complex, Bandra (East),  
Mumbai-400 051.

Dear Sir,

**Sub: Change of Registrar & Transfer Agents (RTA) of the Company**

Securities and Exchange Board of India (SEBI) vide its Order – PR No.66/2016 dated March 22, 2016, has passed an interim order against the Company's Registrar & Transfer Agent, Sharepro Services (India) Pvt. Ltd. (Sharepro) inter alia restraining Sharepro and several entities linked with the management of Sharepro from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner, till further directions.

Companies who are clients of Sharepro have also been advised by SEBI to carry out/switchover the activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue or Share Transfer Agent registered with SEBI.

In line with the SEBI directive, the Company at its Board Meeting held on 27<sup>th</sup> April, 2016, has appointed **M/s. KARVY COMPUTERSHARE PRIVATE LIMITED**, having its Office at Karvy Selenium Tower B, Plot No.31/32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032, as the Company's Registrar and Transfer Agent **with effect from 16<sup>th</sup> May, 2016.**

Please inform all members about the change in R&TA of the Company as mentioned above.

Thanking you,

Yours faithfully,  
For STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

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