July 22, 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

Kind Attn. Corporate Relationship Department

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Change of Name – Dubai Subsidiary Company

Sir,

This is to inform you that the name of the 100 % Wholly Owned Dubai Subsidiary of the Company has been changed from '**SHIRPUR GOLD TRADING DMCC**' to '**ZEE GOLD DMCC**' w.e.f. 21st July,2015.

Kindly take the same on records.

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

Shyamal Padhiar
Company Secretary