KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

17th April, 2017

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code : 523207

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code : KOKUYOCMLN

Dear Sir,

We are pleased to enclose herewith a letter addressed to Shareholders regarding change of address of our RTA, M/s. Link Intime India Private Limited.

Kindly take the above documents on record.

Thank you,

FOR KOKUYO CAMLIN LIMITED

RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Encl : a/a

Camlin KOKUYO

KOKUYO CAMLIN LIMITED

CIN : L24223MH1946PLC005434
Regd. Office : 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai – 400 093
E-mail : investorrelations@kokuyocamlin.com, website : www.kokuyocamlin.com
Tel : 022 – 66557000 Fax : 022 – 28366579

To,

24th March, 2017

Sub : Change of Address of Registrar & Transfer Agent

We hereby inform you that the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited has changed the address of Registered Office and Mumbai operations.

The new address is as follows:

M/s. Link Intime India Private Limited
C – 101, 247 Park, L.B.S. Marg
Vikroli (West)
Mumbai – 400 083
Tel.No. : 91-22-49186270,
Fax No.: 91-22-49186060
Email : rnt.helpdesk@linkintime.co.in

All correspondence and requests including those relating to transfer of shares, change of address, updation of Bank mandates, issue of duplicate shares, dematerialization, etc. may henceforth be sent to M/s. Link Intime India Private Limited at the above mentioned address.

Yours faithfully,

FOR KOKUYO CAMLIN LIMITED

Sd/-

RAVINDRA V. DAMLE
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY