

Date: 15th January, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: AISL

Subject: Intimation about Appointment of Bigshare Services Private Limited as Registrar and Share Transfer Agent of Ani Integrated Services Limited (hereinafter referred to as "Company")

Reference: Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the Stock Exchange about the appointment of Bigshare Services Private Limited as Registrar and Share Transfer Agent of the Company. The said appointment came into force vide Agreement dated 11th January, 2018 entered between the Company and Registrar and Share Transfer Agent.

Kindly take the Note of the same

Thanking you,

For ANI INTEGRATED SERVICES LIMITED



NAVIN NANDKUMAR KORPE

Managing Director

DIN: 02200928

Add: 6, ASHIRWAD G. V. SCHEME NO. 1

MULUND (E) MUMBAI 400081