19th January,2017

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 '135, Continental Building, Dr.Annie Besant Road, Worli, Mumbai-400018 to the following address w.e.f. 18th January,2017 :

18th Floor, 'A' Wing,
Marathon Futurex,
N.M.Joshi Marg,
Lower Parel,
Mumbai – 400 013.

Other contact details are as under :
Company Secretary & Compliance Officer – Mr.Shyamal Padhiar
Contact No. – Landline : 022-7108 5486 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