6th June,2016

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: Appointment of Registrar & Share Transfer Agent

Dear Sir,

We refer to our earlier letter regarding the discontinuation of R&T arrangement with Sharepro Services (India), Pvt. Ltd., in view of SEBI's advisory vide Order dated March 22, 2016.

In this regards, we would like to inform you that the Company had appointed M/s Link Intime India Pvt. Ltd. as it's Registrar and Share Transfer Agent in place of Sharepro with effect from 1st July, 2016.

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

Shyamal Padhiar
Company Secretary