9TH July,2020

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Change of name – Dubai Subsidiary

Dear Sir,

This is to inform you that the name of the Wholly Owned Dubai Subsidiary of the Company was changed from ' Zee Gold DMCC ' to ' Shirpur Gold DMCC' effective from 23.01.2020.

Thanking you.

For SHIRPUR GOLD REFINERY LIMITED

Sd/-

Shyamal Padhiar
Company Secretary