12th March,2019

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 in the Corporate Office Address

Dear Sir,

This is to inform you that the Corporate Office of the Company has been shifted from '18th Floor, 'A' Wing, Marathon Futurex, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013' to the following address w.e.f. 11th March,2019 :

135, Continental Building,
Dr.Annie Besant Road,
Worli, Mumbai-400018

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 in your records.

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

Shyamal Padhiar
Company Secretary