

STIL/

March 29, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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Re:- Outcome of the Stakeholders Relationship Committee Meeting

Dear Sirs,

We wish to inform you that the Stakeholders Relationship Committee at its meeting held on 29th March, 2016 has (subject to Board Approval) decided as under :-

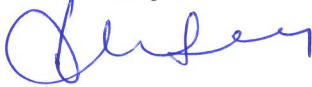
- 1) To appoint M/s Link Intime India Private Limited for acting as the Registrar and Share Transfer Agents (RTA) in lieu of M/s Sharepro Services (India) Private Limited as directed by SEBI vide its order WTM/RKA/MIRSD2/41/2016 dated 22.03.2016.
- 2) To appoint Auditor to carry out an audit of the Registrar & Share Transfer Agent (RTA) activities of M/s Sharepro Services (India) Private Limited.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully,

For Sutlej Textiles and Industries Limited



(D.R.Prabhu)

Company Secretary and Compliance Officer

cc by hand delivery