VIDEOCON

20th August, 2015

To,

The Manager Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400 001	The Manager Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400 059

Sub: Intimation regarding change in Registrar and Share Transfer Agent (RTA)

Dear Sir,

We refer to our earlier communication vide which we had informed that the Board of Directors of Videocon Industries Limited at their meeting held on 15th May, 2015, appointed M/s. MCS Share Transfer Agent Limited as Registrar and Share Transfer Agent of the Company.

In this regards, we wish to inform you that MCS Limited has discontinued to act as the RTA and that M/s. MCS Share Transfer Agent Limited has commenced their operations as the RTA of the Company.

The details of the new RTA are as under:

Name: MCS Share Transfer Agent Limited

Address: 002 Ground Floor, Kashiram Jamnadas Building

5 P.D'mello Road, Masjid (East), Mumbai – 400 009

Tel: +91-22-40206020/22/23/24

Fax: +91-22-40206021

Email: mcssta.mumbai@gmail.com

Request you to please take the same on records.

Thanking you,

For **VIDEOCON INDUSTRIES LIMITED**

VENUGOPAL N DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450