

Date: June 07, 2016

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code: **539251**

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, BandraKurla Complex, Bandra
(East), Mumbai – 400 051
Symbol : **NIRVIKARA**

Dear Sir/ Madam,

Sub: Intimation of Change in Registrar and Share Transfer Agent of the Company.

Ref: (1).SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016
(2). Regulation 7 (4) and Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that SEBI vide its Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 had passed an interim order against the Company's Registrar and Transfer Agent, Sharepro Services (India) Private Limited (herein after referred to as "Sharepro") inter-alia, restraining Sharepro and several entities linked with the management of Sharepro from buying, selling or dealing in securities in securities market or associating themselves with securities market either directly or indirectly, in any manner, till further directions.

Further, the Companies, who are clients of Sharepro had also been advised by SEBI to carry out/switch-over the activities related to a Registrar to an Issue and Share Transfer Agent, either in-house or through another Registrar to an Issue or Share Transfer Agent Registered with SEBI.

In line with SEBI directions, the Board of Directors of the Company have approved the appointment of **M/s. Sharex Dynamic (India) Private Limited** (SEBI registered Category – I Registrar and Share Transfer Agent) having its registered office at Unit No. 1, Luthra Indl. Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai 400 072.

Kindly take the same on record.

For **NIRVIKARA PAPER MILLS LTD.**



SHRUTI SHEEL JHANWAR
WHOLE TIME DIRECTOR

CC: NSDL/CDSL

