Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

24th April, 2017

To
Listing Department
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai- 400023

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BKC, Bandra (East)
Mumbai- 400051

Sub: Intimation of Change in RTA

With reference to the captioned subject, this is to inform you that Company has changed its RTA from Computech Sharecap Limited to Purva Sharegistry (India) Private Limited. The effective date of appointment of Purva Sharegistry as the RTA of the Company is 24th April, 2017 in the records of CDSL. The process for change in RTA is still pending with NSDL. On receiving the approval the same shall be intimated to the exchange.

Enclosed herewith please find the letter received from CDSL for change in RTA of the company.

For Grand Foundry Limited

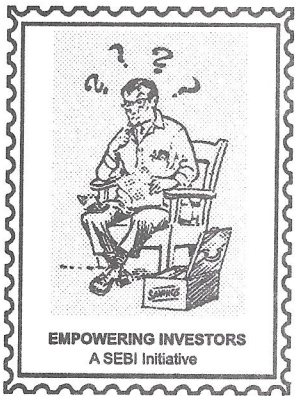
For GRAND FOUNDRY LTD

Director

KIRAN JANGLA
Director
DIN: 01246423
SITAKUNJ, M. K. ROAD,
MUMBAI, 400021

Encl: as above

Central Depository Services (India) Limited



CDSL/ISS/SK/RTA-CH/2016-17/2072 **April 21, 2017**

The Company Secretary
Grand Foundry Limited
327, 3rd Floor
Arun Chambers
Tardeo, Mumbai - 400034

Dear Sir,

Sub: Change in RTA from Computech Sharecap Limited to Purva Sharegistry (India) Pvt. Ltd..

This has reference to your request for change of RTA and subsequent tri-partite agreement signed between your Company, Purva Sharegistry (India) Pvt. Ltd. and CDSL.

We have effected the change in RTA. We are enclosing the copy of tri-partite agreement for your records.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Sanjay Mhatre
Sr. Manager – Admission Cell

CC: Kind Attn. : **Mr. Rajesh Shah**
Purva Share Registry India Pvt. Ltd.
9 Shiv Shakti Indl Estate
J R Boricha Marg, Opp.Kasturba Hospital
Lower Parel (E)
Mumbai- 400011