VALUE INDUSTRIES LIMITED

VIDEOCON

24th September, 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,

The Board of Directors of Value Industries Limited (the "Company") at its Board Meeting held on 24th September, 2015 accorded it's consent for change in RTA from **M/s. MCS Limited to M/s. MCS Share Transfer Agent Limited.** Accordingly M/s. MCS Limited shall discontinue to act as the RTA and that M/s. MCS Share Transfer Agent Limited shall commence their operations as the RTA of the Company w.e.f 01st October, 2015.

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 Bunder (East), Mumbai – 400 009
Telephone:	+91-22-40206020/22/23/24
Fax:	+91-22-40206021
Email:	mcssta.mumbai@gmail.com

Request you to please take the same on record.

Thanking you,

For **VALUE INDUSTRIES LIMITED**

ANAGHA JOSHI
COMPANY SECRETARY
MEM. NO.: A30976