ABHISHEK CORPORATION

www.abhishekcorporation.com

Friday, February 24, 2017.

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831
FAX No. 022-22723121

National Stock Exchange of India Limited
"Exchange Plaza", Bandra –Kurla Complex,
Bandra (East),Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598120

Dear Sir/Madam,

Sub: Change of Registered Office of Registrar & Transfer Agent

We would like to inform you that our Registrar & Transfer Agent, M/s. Link Intime India Private Limited have changed their Registered Office and Mumbai operation to below mention address:

Link Intime India Pvt. Ltd.
C – 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083

Investor contact details are as follow:

Share/Bond Registry	Rnt.helpdesk@linkintime.co.in	+912249186270
	Bonds. helpdesk@linkintime.co.in	

We enclosed herewith letter dated 23.02.2017 received from our Registrar & Transfer Agent's intimating aforesaid change.

Kindly take the above information on record.

Thanking You
Yours Faithfully
For Abhishek Corporation Limited

Sadalage

Sawani Sadalage
Company Secretary

ABHISHEK CORPORATION LTD. KOLHAPUR

WE ARE MOVING

Dear Sir / Madam,

We are happy to announce the shift of our Registered Office & Mumbai Operations to :

Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060

Our Investor contact details will be as follows :

Share / Bond Registry	rnt.helpdesk@linkintime.co.in	+91 22 49186270
	bonds.helpdesk@linkintime.co.in	

Our shifting process would begin on Friday 24th February 2017 and is expected to be completed by Monday 27th February 2017.

We have also communicated this change to SEBI, NSDL,CDSL, NSE, BSE, Postal authorities etc.

We are sure that you would appreciate that such a shifting without any break in the operations, presents plenty of challenges. While we are making sure that services continue uninterrupted, kindly bear with us, in case,there are any hiccups in the next few days.

We are communicating to investors about this change through appropriate media, and also ensured that both telephone calls as well as visitors are diverted properly. We are making sure that all written communications through post / courier would also be redirected at our new office, even if addressed to our erstwhile office.Some investor queries may land up at your end, so kindly ensure that they are also redirected properly to our new offices / telephone numbers.

This office has been designed & equipped with the objective of enhancing our delivery capabilities Location of the new office is expected to improve approachability for our Clients and Investors.

We would like to welcome you to grace our new office once we settled down in next four/six weeks. Kindly await our further communication on this.

We thank you for the wonderful support extended to us as your business associate and look forward to the pleasure of continuing this valuable relationship in the future.

Thank you,

Yours faithfully
For Link Intime India Pvt Ltd
Sanjeev Nandu
Director
23rd February, 2017