Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

9th June, 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 effective date of appointment of Purva Sharegistry as the RTA of the Company is 9th June, 2017.

Enclosed herewith please find the letter received from NDSL for change in RTA of the company. Letter received from CDSL for change in RTA have already been submitted to you on 24th April, 2017.

For Grand Foundry Limited

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

Encl: as above

National Securities Depository Limited

II/PP/DEMAT/2017/0461

ne 08, 2017

Mr.F.A.Menezes
Company Secretary
Grand Foundry Limited
26,Sindhi Lane,
Nanubhai Desai Road,
Mumbai - 400 004

Dear Sir,

Sub: Change of R&T Agent for connectivity for Grand Foundry Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Computech Sharecap Limited to Purva Sharegistry (India) Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on June 09, 2017 . Consequent to the change, Computech Sharecap Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of June 09, 2017 and Purva Sharegistry (India) Private Limited may commence as the R&T Agent on June 09, 2017 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Rakesh Mehta
Asst. Vice President

Cc :	
Ms. Gool Dadyburjor Director **Computech Sharecap Limited** 147, Mahatma Gandhi Road Fort Mumbai - 400023	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD June 08, 2017 to the target SHR viz. Purva Sharegistry (India) Private Limited .
Mr. Rajesh Shah Director **Purva Sharegistry (India) Private Limited** 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Purva Sharegistry (India) Private Limited and also benpos statements as of the cut off date.