Camlin KOKUYO

KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road
MIDC, Andheri (East), Mumbai – 400 093. INDIA
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E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN : L24223MH1946PLC005434

2nd August, 2016

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code : 523207

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code : KOKUYOCMLN

Dear Sir,

We have executed Memorandum of Agreement dated 27th July, 2016 between M/s. Link Intime India Private Limited (**'Link'**) (new RTA) and the Company.

SEBI as per Regulation 7 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 requires the Company to enter into Tripartite Agreement between existing Registrar & Transfer Agents (**'RTA'**) and new RTA on change / appointment of new RTA, however kindly note that we have appointed Link as new RTA as per SEBI Order but are unable to execute the Tripartite Agreement between Link, the Company and M/s. Sharepro Services (India) Pvt. Ltd. (**'Sharepro'**) (old RTA) as there is no authorised person to sign this Agreement on behalf of Sharepro.

We will send the duly executed Tripartite Agreement as soon as we are able to obtain the signatures from Sharepro.

Kindly take note of the same.

Thank you,

FOR KOKUYO CAMLIN LIMITED

RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY