

# SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2002 & ISO 9001 : 2000 quality system  
S. A. 8000 - 2001 (International)

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119

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SUDAL/BSE/APR-2016

DATE: 23<sup>rd</sup> April, 2016

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001



Sir/Madam,

**Sub: Intimation regarding appointment of New RTA (M/s. Link Intime India Pvt Ltd) in place of Existing RTA (Sharepro Services (India) Pvt. Ltd).**

Ref: Scrip code: 506003



Kindly note that the Board of Directors of the Company vide its circular resolution No. 3 dated 23<sup>rd</sup> April, 2016 have decided to terminate the Memorandum of Understanding dated 10<sup>th</sup> August, 2015 with Sharepro Services (India) Pvt. Ltd. With immediate effect. i.e. from 23<sup>rd</sup> April, 2016.



Further, Company is under the process of appointing M/s. Link Intime India Pvt Ltd as new Registrar and Share Transfer Agent of the Company. Once, the Agreement is entered by the Company the same shall be forwarded to Bombay Stock Exchange.

This is for your information and record.



Thanking You,  
Yours Truly,

For Sudal Industries Limited

*M Ashar*  
Mukesh Ashar  
Whole-Time Director & CFO  
Din: 06929024

