

July 29, 2016

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| National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmlist@nse.co.in Scrip Code: SNOWMAN | BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635 |
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Dear Sir/Madam,

Sub: Intimation on shifting of the registered office

This is to inform you that the Company has obtained the approval from the Regional Director, South East Region for shifting of the Registered Office from the State of Karnataka to the State of Maharashtra, at Mumbai.

The Order confirming the alteration to the situation clause of the Memorandum of Association for the shifting of the Registered office from the State of Karnataka to the State of Maharashtra, at Mumbai has been issued by the Regional Director, South East Region, Ministry of Corporate Affairs vide his Order dated July 14, 2016

Further, the Board of Directors of the Company have unanimously passed the resolution to locate the registered office at Plot No.M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra – 410 206 with effect from August 1, 2016.

Kindly take the above intimation on record for the purpose of dissemination through your website and oblige.

Thanking you

For Snowman Logistics Limited



A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer

Snowman Logistics Ltd.

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