

12th May, 2016

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

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

Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir,

**Sub : OUTCOME OF BOARD MEETING - CHANGE OF REGISTRARS & TRANSFER AGENTS
(RTA) OF THE COMPANY**

The Securities and Exchange Board of India (SEBI) vide its Order – PR No. 66/2016 dated March 22, 2016 has passed an interim order against the Company's Registrar & Transfer Agent (RTA), Sharepro Services (India) Pvt. Ltd. ("Sharepro") inter alia restraining Sharepro and several entities linked with the management of Sharepro from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner, till further directions as SEBI has observed and found certain irregularities relating to the payment of dividend and transfer of securities of certain companies for which Sharepro is the RTA.

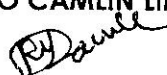
Further, SEBI has advised all the clients of Sharepro to carry out in-house RTA activities or to switch over to another RTA registered with SEBI and has also directed the clients of Sharepro to conduct a thorough audit of the records of Sharepro with respect to dividend paid and transfer of securities of the Company

In line with the SEBI directive, the Board of Directors in its meeting held on 12th May, 2016 have approved the proposal for appointing M/s. Link Intime India Pvt. Ltd. (Link Intime), having its office at C-13, Pannalal Silkmills Compound, L B S Marg, Bhandup (W), Mumbai – 400 078, as the Company's Registrar and Transfer Agent with effect from 13th May, 2016. Accordingly, the Company had issued a notice to Sharepro for termination of the Memorandum of Understanding entered with them and is in the process of executing necessary agreement with Link Intime in order to ensure smooth transition from Sharepro to them. The Company has also appointed an Auditor for audit of dividend payment and share transfer processed by Sharepro in accordance with SEBI directions.

You are requested to take the same on record and inform all members about the change in RTA of the Company.

Thank you,

For KOKUYO CAMLIN LIMITED



**RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**