



June 1, 2016

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Change in Registrar and Transfer Agent- Reg

Further to our intimation on 24th May 2016 regarding change in the Registrar and Transfer Agent, we hereby inform you that the Company has appointed M/s. Link Intime India Pvt. Ltd, C-13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai – 400078 as our Registrar and Transfer Agent with effect from 1st June 2016.

Kindly make note of the same.

Thanking you,

Yours truly,
For Page Industries Limited

Pius Thomas
Executive Director – Finance
DIN:06375352

CC:

1. M/s. Link Intime India Pvt. Ltd, Mumbai
2. M/s Sharepro Services (India) Pvt. Ltd, Mumbai