

**REFNOL
RESINS & CHEMICALS
LIMITED**



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12th May, 2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub : Change in the Registrar & Transfer Agent of the Company

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors of the Company at its meeting held on May 12, 2016 have approved the appointment of M/s. Link Intime India Pvt Ltd, C-13, Pannalal Silk Mills Compound L.B.S. Marg, Bhandup (West), Mumbai 400 078, as the Registrar & Transfer Agent (R & TA) of the Company w.e.f. May 12, 2016, in place of M/s. Sharepro Services (India) Private Limited, existing R & TA.

The shareholders of the Company are informed that all share related communications be addressed to the Company and/or M/s. Link Intime India Pvt Ltd with effect from May 12, 2016.

The Meeting of Board of Director commenced at 12.00 Noon and concluded at 2.30 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully
For Refnol Resins & Chemicals Ltd


Sumruti Anand
Company Secretary & Compliance Officer
Encl: As above