

SURAT TEXTILE MILLS LIMITED

Date: 28th November, 2018

**BSE Limited,
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort
Mumbai 400023
Code: 530185**

**National Securities Depository Limited
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013**

**Central Depository Services (India) Limited
Marathon Futurex, 25th floor,
NM Joshi Marg,
Lower Parel (East),
Mumbai, Maharashtra**

Sub.: Change in name of Registrar & Share Transfer Agent – Karvy Computershare Private Limited

Dear Sir,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCL T Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agents of the Company in all your records.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



**Harisha Arora
Company Secretary & Compliance Officer**

