

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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Date: 13.06.2016

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

Dear Sir,

SCRIP CODE: - 504810

Sub: Change of Registrar and Share Transfer Agent of the Company

The Securities and Exchange Board of India (SEBI) had vide its Ex-Parte AD Interim Order No. WTM/RKA/MIRSD2/41/2016 dated March 22, 2016 (SEBI Order) has debarred Sharepro Services (India) Private Limited (Sharepro) from accessing the Capital Market. The order also advised all the companies who are clients of Sharepro to carry out/switchover their activities related to registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

Pursuant to the above, the Board of Directors of the Company vide Circulation resolution passed on June 13, 2016 have approved the appointment of Link Intime India Private Limited (Link Intime) a SEBI Registered Category – I Registrar, having its registered office at C-13 Pannalal Silk Mills Compound, L BS Marg, Bhandup West, Mumbai 400 078, as the Registrar and Transfer Agent of the Company w.e.f. June 16, 2016, in place of Sharepro Services (India) Private Limited.

Further, The Company has issued a notice to Sharepro Services (India) Private Limited for termination of agreement with them from closing of business hours from June 15, 2016. Sharepro will however continue to provide its support till such time the database is transferred to Link Intime and the electronic connectivity is established between Link Intime and the Depositories. The Company is in the process of making necessary arrangement in order to ensure smooth transition from Sharepro to Link Intime.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Informed Technologies India limited


Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429

