



26<sup>th</sup> April, 2016

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Tel.: 22721233/4  
Fax: 022 2272 2039  
Scrip Code: 500303

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel.: 26598236  
Fax: 2659 8237 / 38.  
Scrip Code: ABIRLANUVO

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

Dear Sirs,

This is to inform you that the Company has today served the termination notice to Sharepro Services (India) Private Limited ("Sharepro"), the Registrar and Share Transfer Agent ("RTA") of the Company.

Further, the Company has appointed Karvy Computershare Private Limited ("Karvy"), having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 as the Registrar and Share Transfer Agent of the Company with effect from 26<sup>th</sup> April, 2016.

Sharepro will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Karvy, details of which will be communicated to you separately.

The above is for your information, record and reference.

Thanking you,

Yours faithfully,  
**For Aditya Birla Nuvo Limited**

**Ashok Malu**  
Company Secretary



Aditya Birla Nuvo Ltd.  
Corporate Finance Division  
Aditya Birla Centre, 'A' Wing, 4th Floor,  
S.K. Ahire Marg, Worli, Mumbai 400 030. India

Telephone +91 22 66525000, 24995000  
Fax +91 22 66525821, 24995821  
E-mail nuvo.cfd@adityabirla.com

Website www.adityabirlanuvo.com  
www.adityabirla.com  
CIN L17199GJ1956PLC001107

**ADITYA BIRLA NUVO LIMITED**

Corporate Identity Number (CIN) – L17199GJ1956PLC001107

Registered office: Indian Rayon Compound, Veraval, Gujarat - 362 266, India

Tel: +91 2876 243257 Fax: +91 2876 243220 E-mail: abnlsecretarial@adityabirla.com

Website: www.adityabirlanuvo.com

**NOTICE****Change in Registrar and Share Transfer Agent of the Company**

Shareholders, Beneficial Owners, Depository Participants and all other concerned persons dealing in the shares and securities of Aditya Birla Nuvo Limited ("the Company") are hereby informed that the Company has given notice to Sharepro Services (India) Pvt. Limited (Sharepro) for termination of its services for acting as the Registrar and Share Transfer Agent (RTA) of the Company.

**The Company has appointed Karvy Computershare Private Limited (Karvy), as the new RTA of the Company, in place of Sharepro.**

All concerned persons are hereby requested to send / deliver all the documents / correspondences relating to the transfer of physical shares, change of address (physical shares), issue of duplicate shares, claim of unpaid dividend, dematerialization of shares, etc., pertaining to the shares and securities of the Company to Karvy at address mentioned below:-

**Karvy Computershare Private Limited****Unit: Aditya Birla Nuvo Limited****Karvy Selenium Tower B, Plot 31-32, Gachibowli,****Financial District, Nanakramguda, Hyderabad – 500 032****Contact Persons at Karvy:**

1. Mr. M R V Subramaniam

Contact No. 040-67161505

Email id: subrahmaniam.mrv@karvy.com

2. Mr. V K Jayaraman

Contact No. 040-67161662

Email id: jayaraman.vk@karvy.com

**The dedicated email id for the shareholders of the Company to make correspondence with Karvy is [adityabirlanuvo.ris@karvy.com](mailto:adityabirlanuvo.ris@karvy.com)**

Please note that anyone dealing with Sharepro, in any manner whatsoever, regarding the Company's Securities beyond the date of publication of this notice shall be doing so at his / her own risk.

**For Aditya Birla Nuvo Limited**

Place: Mumbai

Date : 29<sup>th</sup> April, 2016**Ashok Malu  
Company Secretary**