

DNL/138/844/2016

April 28, 2016

To,
BSE Ltd
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Fort,
Mumbai-400 001

Dear Sir,

Sub: Change in Registrar and Share Transfer Agents

Re.: Scrip Code: 506401

Pursuant to SEBI's Interim order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016, the Board of Directors of the Company has, vide a circular resolution, approved appointment of M/s. Link Intime India Pvt. Ltd. as the Registrar and Share Transfer Agent of the Company in place of M/s. Sharepro Services (India) Private Limited.

Accordingly, the Company has issued notice to M/s. Sharepro Services (I) Pvt. Ltd., Company's Registrar and Agent, for termination of the agreement entered with them.

Kindly take the same on your record.

Thanking you,

For DEEPAK NITRITE LIMITED



ARVIND BAJPAI
Company Secretary