



ANJANI SYNTHETICS LTD.

CIN: L11711GJ1984PLC007048

Regd. Office : 4, New Cloth Market, O/S. Raipur Gate, Ahmedabad-2. Ph. 079-22173181
E-mail: info@anjanisynthetics.com, website: www.anjanisynthetics.com

NOTICE

Change in Registrar & Transfer Agent of the Company

Shareholders of the Company and all concerned are hereby informed that the company has appointed M/S. Bigshare Services Private Limited as its Registrar & Transfer Agent in place of Sharepro Services (India) Private Limited with effect from 15th June, 2016.

Shareholders, Beneficial Owners and the Depository Participants are requested to send/deliver the documents / correspondence relating to the company's securities and Share transfer activity to the above named new registrar & transfer Agent at the following address.

BIGSHARE SERVICES PRIVATE LIMITED

Unit : Anjani Synthetics Limited

A/802, Samudra Complex, Nr. Klassic Gold Hotel, Off. C.G. Road, Ahmedabad-380009. Ph. 079-40024135

Website : <http://www.bigshareonline.com>,

E-mail: bssahd@bishareonline.com

Also for the benefit of the shareholders, the documents will continue to be accepted at the Registered office of the company.

For, Anjani Synthetics Limited

Sd/- [Vasudev S. Agarwal]

DIN: 01491403

Managing Director

Place : Ahmedabad

Date : 20.06.2016