

STIL/

March 29, 2016

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 <b>Scrip Code: 532782</b>	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) <b>Scrip Code : SUTLEJTEX</b>
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**Re:- Outcome of the Stakeholders Relationship Committee Meeting**

Dear Sirs,

We wish to inform you that the Stakeholders Relationship Committee at its meeting held on 29<sup>th</sup> March, 2016 has (subject to Board Approval) decided as under :-

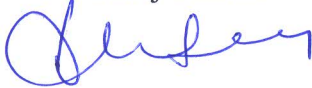
- 1) To appoint M/s Link Intime India Private Limited for acting as the Registrar and Share Transfer Agents (RTA) in lieu of M/s Sharepro Services (India) Private Limited as directed by SEBI vide its order WTM/RKA/MIRSD2/41/2016 dated 22.03.2016.
- 2) To appoint Auditor to carry out an audit of the Registrar & Share Transfer Agent (RTA) activities of M/s Sharepro Services (India) Private Limited.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully,

For Sutlej Textiles and Industries Limited



(D.R.Prabhu)

Company Secretary and Compliance Officer

cc by hand delivery