

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 11 4011 0240, +91 99857 78334, E-mail: cs@gaiet.co.in, website: www.gaiet.co.in

21st June, 2018

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Tripartite Agreement entered between the Old Registrar and Share Transfer Agent, New Registrar and Share Transfer Agent and the Company.

Ref: (i) Scrip Code: 513309
(ii) Regulation 7(5) and 30 of the SEBI (LODR) Regulations, 2015

As per Regulation 7(5) and 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Company (hereinafter referred as Golkonda Aluminium Extrusions Limited) has entered into the tripartite Agreement on 20th June, 2018, with Old Registrar and Share Transfer Agent (hereinafter referred as XL Softech Systems Limited) and New Registrar and Share Transfer Agent (hereinafter referred as Beetal Financial and Computer Services Private Limited).

The Registered Office of the Company has been shifted from the state of Telangana to the National Capital Territory (NCT) of Delhi. Therefore, the Board of Directors of the Company has decided to change the RTA from XL Softech Systems Limited, Hyderabad to Beetal Financial and Computer Services Private Limited, Delhi. M/s Beetal Financial and Computer Services Pvt. Ltd. is new RTA of the Company with effect from 20th June, 2018.

Contact Detail of New RTA is as follows:

| | | | | | | | | | | |
|--------------|-------------------------------------------------|--|-----------|-------|---|---|---|---|---|---|
| Name | BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. | | | | | | | | | |
| Address - 1 | BEETAL HOUSE, 3 RD FLOOR, | | | | | | | | | |
| Address - 2 | 99, MADANGIR, | | | | | | | | | |
| Address - 3 | BEHIND LOCAL SHOPPING CENTRE, | | | | | | | | | |
| City | NEW DELHI | | PIN | 1 | 1 | 0 | 0 | 6 | 2 | |
| State | DELHI | | Country | INDIA | | | | | | |
| Phone - 1 | 01127991200 | | Phone - 2 | | | | | | | |
| Fax | | | Mobile | 9 | 8 | 1 | 0 | 2 | 7 | 6 |
| Email ID (s) | BEETAL@BEETALFINANCIAL.COM, BEETALRTA@GMAIL.COM | | | | | | | | | |
| Website | WWW.BEETALFINANCIAL.COM | | | | | | | | | |

Request you to take note of the same and update your records accordingly.

Thanking you,

Yours faithfully,
For Golkonda Aluminium Extrusions Limited

Anand Bharti
Whole Time Director
DIN: 02469989

