IN
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3rd December, 2018

To,
The Secretary The Manager BSE Limited
P J Towers,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No C/1, Dalal Street,
Mumbai - 400 001

Scrip Code: 532706

Dear Sir/ Madam,

G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: INOXLEISUR

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private limited.

We request you to take note of the same and update the name of Karvy Fintech Private limited as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,
~?X Leisure Limited

Parthasarathy Iyengar
COMPANY SECRETARY

INOX LEISURE LTD.

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