"With endless choices of diamonds"

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufacturer & Exporters

Dated: 14th July, 2020

To,
The Manager
The Listing Dept.
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 530525

Dear Sir,

SUBJ: INTIMATION FOR CHANGE IN RTA

Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intened to change REGISTRAR AND SHARE TRANSFER AGENT from PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED to M/S SATELLITE CORPORATE SERVICES PVT. LTD.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours Truly,

FOR AND ON BEHALF OF SHEETAL DIAMONDS LIMITED

VINOD TRIKAMLAL SHAH

MANAGING DIRECTOR

(DIN: 01859634)

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Mumbai 400 001.

Scrip Code: 530525

Dear Sir,

SUBJ: INTIMATION FOR DISCONTINUATION OF SERVICES FROM PRESENT RTA

Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 This is inform you that we intend to appoint **M/S SATELLITE CORPORATE SERVICES PVT. LTD.** as our New Registrar and Share Transfer Agents and shift the Connectivity form our present Registrar and Share Transfer Agent i.e. **M/s. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED.**

We take this opportunity to thank you **M/s. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** for the service render to our shareholder during our association.
Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours Truly,

FOR AND ON BEHALF OF SHEETAL DIAMONDS LIMITED

VINOD TRIKAMLAL SHAH
MANAGING DIRECTOR
(DIN: 01859634)