

Bobshell

ELECTRODES

ELECTRODES LIMITED

CIN: L29308GJ1994PLC023275

802, "Swagat" Building, Nr, Lal Bunglow, C. G. Road, Ahmedabad - 380 006. Tel.: 079 - 26441025 Fax: 079 - 26563724 E-mail: bobshellelectrodes@yahoo.co.in

December 1, 2016

BSE Limited
Corporate Relationship Department
Phiroxe Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub.: Change of Registrar and Share Transfer Agent of the Company.

Dear Sirs,

This is to inform you that the Company has served termination notice to Sharepro Services (India) Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Further, the Company has appointed Bigshare Services Private Limited as the Registrar and Share Transfer Agent of the Company with effect from December 2, 2016.

Consequent to the change, Sharepro Services (India) Pvt. Ltd will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of December 02, 2016 and Bigshare Services Pvt. Limited may commence as the R&T Agent on December 02, 2016.

Thanking You,

Yours Faithfully,

For Bobshell Electrodes Limited

Shailesh M. Joshi (Managing Director)

