DECCAN CEMENTS LIMITED



CIN : L26942TG1979PLC002500 REGD OFFICE : 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082. PHONE : +91 (40) 23310168, 23310552, +91 (40) 23310561, 23310599 FAX : +91 (40) 23318366 E-MAIL : info@deccancements.com WEBSITE : www.deccancements.com

DCL:SECY:2018

Scrip Code: 502137

Date: 29.11.2018

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Trading Symbol: DECCANCE

Dear Sir,

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

We have been informed by our Registrar & Transfer Agent, Karvy Computershare Private Limited (KCPL) that pursuant to the Order of the Hyderabad Bench of the National Company Law Tribunal, the operations of KCPL have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November 2018.

We have 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.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Registrar & Transfer Agent of the Company in your records.

Thanking you,

Yours faithfully for Deccan Cements Limited

S K Mishra Company Secretary

