

# GARDEN SILK MILLS LIMITED

Date: 28th November, 2018

The National Stock Exchange Limited,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400051  
Code: GARDENSILK

BSE Limited,  
Corporate Relationship Department,  
P. J. Towers,  
Dalal Street, Fort  
Mumbai 400023  
Code: 500155

National Securities Depository Limited  
4th Floor, A Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400013

Central Depository Services (India) Limited  
Marathon Futurex, 25th floor,  
NM Joshi Marg,  
Lower Parel (East),  
Mumbai, Maharashtra

**Sub.: Change in name of Registrar & Share Transfer Agent – Karvy Computershare Private Limited**

Dear Sir,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCL T 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 all your records.

Thanking you,

Yours faithfully,  
For Garden Silk Mills Limited

Kamlesh B. Vyas  
Company Secretary



*Garden\**

Registered Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal , Surat - 395 010. Phone : (0261) 2311197-98, 2311513/615 Fax : (0261) 2311029/502

Mumbai Office: Manek Mahal, 90 Veer Nariman Road, Mumbai - 400 020. Phone : (022) 22873117-19, 22046473, 22040895 Fax : (022) 22048112

CIN : L17111GJ1979PLC003463 | Website : [www.gardenvareli.com](http://www.gardenvareli.com)