

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
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Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

10<sup>th</sup> November, 2016

To,  
The Listing Manager,  
BSE Ltd.  
Department of Corporate Services,  
PJ Towers, Dalal Street  
**MUMBAI-400001**  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Listing Centre:** [listing.bseindia.com](http://listing.bseindia.com)

**Sub: Intimation of appointment of Registrar and Share Transfer Agent (RTA) under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,


Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on 10<sup>th</sup> November, 2016 have approved the appointment of Alankit Assignments Limited, New Delhi as Registrar and Share Transfer Agent for transfer and dematerialization of securities of the Company with NSDL/CDSL.

The above intimation is also being made available on the Company's website.

Kindly take the above on record.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited



Dinesh Khandelwal  
Director (Finance) & CFO  
DIN: 00161831