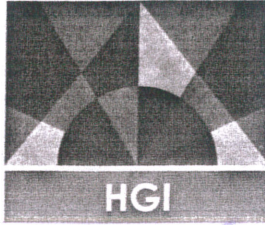


**ADITYA BIRLA**



*o/c*

HGI/RS/CSE/2018

24<sup>th</sup> December, 2018

**The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001**

**Subject: Intimation of change of address of Company's Registrar and Transfer Agent (RTA)**

Dear Madam,

This is to inform you that the Company has received an email from its RTA regarding change of address of its registered office. According to the said email Office of RTA has been shifted from present address 12/1/5, Manoharpukur Road, Kolkata - 700026 to the following address with effect from 22.12.2018:

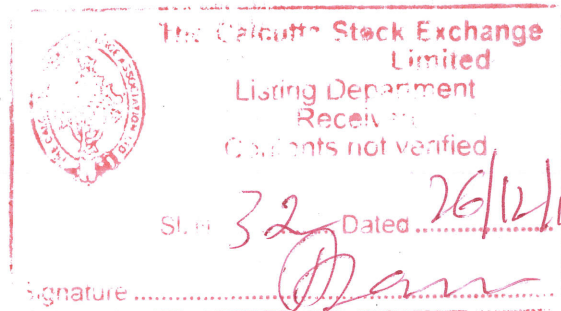
**MCS Share Transfer Agent Ltd.  
383, Lake Gardens, 1<sup>st</sup> floor  
Kolkata - 700045**

This is for your information and records please.

Thanking You,

For, H G I Industries Limited

*Rakesh Sharma*  
**Rakesh Sharma  
Company Secretary  
Membership No. A38093**



HGI Industries Limited

Regd. Office: Industry House, 18<sup>th</sup> Floor, 10, Camac Street, Kolkata - 700 017, India

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