

PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh, India

Tel: +91-120-2462552 / 53, Fax: +91-120-2461371 Email: info@ppapco.com; Website: www.ppapco.in

22nd March, 2017

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

<u>Sub: Change of Registered Office and Mumbai Operations of Company's Registrar & Share Transfer Agent</u>

Dear Sir,

This is with reference to the captioned subject, we hereby inform that the Company's Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Private Limited has shifted its Registered Office and Mumbai Operations to the following address:-

Link Intime India Private Limited

C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083

Tel No: +91 22 49186000 Fax: +91 22 49186060

Email: rnt.helpdesk@linkintime.co.in

This is for your kind information and record.

Thanking you,

Yours faithfully, For PPAP Automotive Limited

Sonia Bhandari Company Secretary