

Date: 30.11.2018

To, BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs,

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited - in pursuance of regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: SSPDL LIMITED - 530821.

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT 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 the 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.

Address and contact details of M/s Karvy Fintech Private Limited:

## M/s. Karvy Fintech Private Limited

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana. Phone No.: 040-6716 2222, Fax No.: 040-2342 0814. E-mail: <u>einward.ris@karvy.com</u>

Thanking you.

Yours faithfully, for SSPDL Limited

A.Shailendra Babu ` Company Secretary

## SSPDL Limited CIN L70100TG1994PLC018540

(Formerly Srinivasa Shipping & Property Development Ltd.) **CORPORATE OFFICE : "SSPDL House" #** 2,Vellaiyan Street, Kotturpuram, Chennai–600 085, Tel : 044 - 4344 2424 Fax : 044 - 2447 2602 **REGD. OFFICE :** H.No.8-2-595/3/6, Eden Gardens, Road No.10, Banjara Hills, Hyderabad-500 034 Telangana, Tel : 040-6663 7560, 2335 1484 Fax : 040-6663 7969 **Email :** info@sspdl.com Web: www.sspdl.com