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Karnavati Finance Limited

CIN NO: U65910 Mh1984 PLC034724

CIN NO: L65910 Mh1984 PLC034724

Administrative & Corporate Office : "Vraj" 5th Floor,-Nr. Teen Batti, Limda Lane, **Jamnagar** - 361 001 (Gujarat) India.
Phones : +91 288 2663042 Fax : +91 288 2673759 Mo. +91 990 456 1000 Email : info@karnavatifinancelimited.com

Date: February 06, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub.: Change in address of RTA

Ref: Karnavati Finance Limited (Security Code: 538928 Security Id: KARNAVATI)

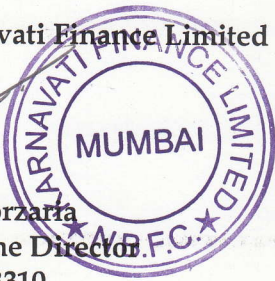
With reference to the above subject, kindly take note that the office of our RTA i.e Satellite Corporate Services Private Limited had shifted their office. Kindly note the new communication address as below;

Satellite Corporate Services Pvt Ltd
Unit. No 49, Building No. 13 AB, 2nd Floor,
Samhita Commercial Co-Op Society Ltd,
Off Andheri Kurla Rd, MTNL Lane,
Sakinaka, Mumbai-400072. Phone Nos: 022-28520461/462
Email Id: service@satellitecorporate.com

Kindly take the same on your record and update accordingly.

For, Karnavati Finance Limited


Raman Morzarfa
Whole-Time Director
DIN: 00203310



Registered & Corporate Office :

G-2, Sagar Deep Darshan Co-Operative Housing Society Ltd., S. V. Road, Borivali (W) **Mumbai** - 400092 (Maharashtra) India.

Tel.: 022-28999100

Website : www.karnavatifinancelimited.com