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Date : September 1, 2016

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The Secretary,
Listing Department,
The Calcutta Stock Exchange Limited,
Lyons Range,
Kolkata - 700 001.

Scrip Code No.- 520123

Scrip Code No.- 10011146

Dear Sir,

Reg : Shifting of Registered Office from Guwahati to Kolkata

Pursuant to Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registered Office of the Company is shifted from "Kedar Road, Guwahati - 781001" in the State of Assam to "P-10, New C. I. T. Road, Kolkata - 700073" in the State of West Bengal with effect from 01-09-2016.

Accordingly, Clause 2 of the Memorandum of Association of the Company is altered from "The Registered Office of the Company will be situated in the State of Assam" to

"The Registered Office of the Company will be situated in the State of West Bengal"

This may please be informed to the members of the Stock exchange and other concerned entities.

Thanking you,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary & Compliance Officer

