

CIN: U52390MH2011PLC213349

Registered Office: Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar - 401506

6th March, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 - 051

Dear Sir / Madam,

Sub: Change in registered office & Mumbai operations office of the Registrar & Share Transfer Agent of the Company

Ref: BSE-540210; NSE-TMRVL

Please be informed that Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company has shifted its registered office & Mumbai operations office to below mentioned address:

Link Intime India Private Limited

C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 49186000/ 49186270

Fax: +91 22 49186060

Email: rnt.helpdesk@linkintime.co.in

Kindly take the above on your records and oblige.

Yours faithfully,

for THE MANDHANA RETAIL VENTURES LIMITED

VIRENDRA VARMA (Company Secretary)

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