





Jaysynth Dyestuff (India) Ltd.

301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines) Fax : +91-22-3042 3434 (2 Lines)

E-mail: info@jaysynth.com Web: www.jaysynth.com

CIN No. L24114MH1985PLC035564

JDIL/20165003/07 30th May, 2016

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

Subject: CHANGE OF REGISTRAR & TRANSFER AGENTS (R & TA) OF THE COMPANY

Dear Sir(s)/Madam,

In compliance with Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of Jaysynth Dyestuff (India) Limited at their meeting held on 30th May, 2016 have approved the appointment of M/s. Link Intime India Private Limited having its Registered Office at C 13 Pannalal Silk Mills Compound L B S Marg, Bhandup (W) Mumbai 400078 as its Registrar and Share transfer Agents of the Company with effect from 6th June, 2016 in place of M/s. Sharepro Services (India) Private Limited , existing Registrar and Transfer Agent.

The Shareholders of the Company are requested to address all investor related queries, grievances or communications to the Company and / or M/s. Link Intime India Private Limited with effect from 6^{th} June, 2016.

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA)

[Pooja P. Niphadkar]

Company Secretary and Compliance Officer

Membership No. A28458

Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai - 400018.

Encl: as above