

March 1, 2017

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE: 503960**

**Sub: Intimation of change of Registered Office & Mumbai Operations of the Company's Registrar and Share Transfer Agent**

Dear Sir / Madam,

We hereby inform you that Company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd. has shifted its Registered Office and Mumbai operations to the following new address:

**LINK INTIME INDIA PVT. LTD.**

C-101, 247 Park,  
LBS Marg, Vikhroli (West),  
Mumbai - 400 083  
Tel No: +91 22 49186000  
Fax: +91 22 49186060  
Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

**For Bharat Bijlee Limited**



**Durgesh N. Nagarkar**  
**Company Secretary & Senior General Manager,**  
**Legal**

March 1, 2017

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**SCRIP CODE: 503960**

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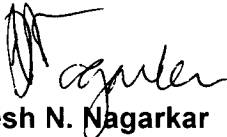
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