

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai – 400 021

Phone No.: 022 – 6695 1111 / 2287 3185

Website: www.tivoliconstruction.in email: tivoliconstruction@yahoo.co.in

26th September, 2016

The Corporate Services Department
The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

This is to inform you that we have appointed **Satellite Corporate Services Private Limited** as the Company's Registrar & Transfer Agent (RTA).

The details of the contact person, address and contact nos. of the above mentioned RTA are given below:

Mr. Michael Monteiro
Satellite Corporate Services Pvt. Ltd.
Category I Registrar to Issue & Share Transfer Agents
B-302 Sony Apartment,
Opp. St Jude High School,
90 Feet Road, Jarimari,
Sakinaka, Mumbai-400072.
CIN: U65990MH1994PTC077057
Ph: No. 022 28520461/462 Fax: 022 28511809
Website: www.satellitecorporate.com
email: service@satellitecorporate.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED

Desai Rakesh

RD / **DIRECTOR**