



Taneja Aerospace and Aviation Limited

GGR Towers, 2nd Floor, Sy # 18/2b, Sarjapur Road,
Bangalore - 560 103, Karnataka, INDIA

Phone : +91 80 67606107, Fax : +91 80 67606125

CIN : L62200TZ1988PLC014460

May 7, 2016

TAAL/SEC/16-17

To,
✓ Department of Corporate Services
BSE Limited

Dear Sirs,

Sub: Change of Registrar and Share Transfer Agent of the Company

1. This is to inform you that the Board of Directors of the Company vide resolution passed by circulation on May 6, 2016 has approved the change of Registrar & Share Transfer Agent of the Company (RTA) from Sharepro Services (India) P. Ltd. (Sharepro) to Bigshare Services P. Ltd. (Bigshare) having its registered office at E/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai-400072. Tel: 022-40430200; Fax: 022-28475207; E-mail ID: investor@bigshareonline.com; website: www.bigshareonline.com
2. Further, the Company has issued a notice to Sharepro for termination of existing RTA Agreement & is in process of executing necessary agreements in order to ensure transition of Company's documents & records maintained by Sharepro. However, Sharepro will continue to act as RTA of the Company till such time the database & electronic connectivity is shifted to Bigshare.
3. The change in RTA is pursuant to SEBI Order dt. March 22, 2016 wherein SEBI has debarred Sharepro from dealing in capital market & has inter alia, advised its client companies to switch over RTA activities either in-house or to another RTA registered with SEBI.

Please take the same on your records.

With Regards,

Yours faithfully,
For Taneja Aerospace and Aviation Limited


Chetan Nathani
Company Secretary
E-mail: secretarial@taal.co.in



Cc to:

- i. Sharepro Services (India) P Ltd.;
- ii. Bigshare Services P. Ltd.;
- iii. National Depository Services Ltd.; and
- iv. Central Depository Services Ltd.;