



WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre •
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

Date: 28.06.2016

The Secretary
BSE Limited (Listing Department)
P J Towers 25th floor
Dalal Street, Mumbai 400 001

Dear Sir,

Re: Change in Registrar and Share Transfer Agent ('RTA')

Kindly refer to the e-mail dated 28.3.2016 from the Assistant Manager- Listing Compliance on the captioned subject.

In compliance with the email aforesaid and in compliance with Regulation 30 read with S. No. 8 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Link Intime India Private Limited has been appointed as our new RTA in place of Sharepro Services (India) Private Limited w.e.f. 28.06.2016.

The address and contact details of our new RTA are as under:-

Link Intime India Pvt Ltd
C-13 Pannalal Silk Mills Compound
L B S Marg, Bhandup West,
Mumbai 400 078
Tel: 91-022-2594 6970 Fax: 91-022-2594 6969
Email: rnt.helpdesk@linkintime.co.in

Thanking you,

Yours faithfully,
For Westlife Development Ltd.

Dr. Shatadru Sengupta
Company Secretary

cc: Securities and Exchange Board of India
Plot No C 4-A, G Block
Near Bank of India,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051