



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: 28th June, 2016

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

Dear Sir / Madam

Re : Change in RTA

Kindly refer to your e-mail dated 28.3.2016 on the captioned Subject

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed copy of a General Notice informing the shareholders regarding the appointment of Link Intime India Pvt Ltd as the Company's Registrar & Share Transfer Agent ('RTA') effective 28.06.2016.

The aforesaid notice is being published in the following newspapers:

1. Free Press Journal (In English)
2. Navshakti (In Marathi).

Address and contact details of our new RTA are as under:

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

Kindly acknowledge.

Thanking you,

Yours faithfully,
For Westlife Development Ltd.

Dr. Shatadru Sengupta
Company Secretary

Encl : as above

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



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General Notice To Shareholders

Members of the Company are hereby informed that effective 28th June, 2016, Link Intime India Pvt Ltd. (SEBI registered : INR000004058) having its registered office at : C-13 Pannalal Silk Mills Compound, L B S Marg, Bhandup West, Mumbai 400 078, and in has been appointed the Company's Registrar and Share Transfer Agent (RTA) in place of Sharepro Services (India) Pvt Ltd. All correspondence and requests including those relating to transfer of shares, change of address, issue of duplicate shares, dematerialization, etc may henceforth be sent to the new RTA at rnt.helpdesk@linkintime.co or Tel: 91-022-25946970 Fax: 91-022-25946969

Date : 28.06.2016
Place : Mumbai

Sd/-
Dr. Shatadru Sengupta
Company Secretary