

CIN: L65910GJ1982PLC005301

RAJKOT INVESTMENT TRUST LIMITED

Regd. Off.: Shop No.2, Alokik Appartment, Near Mohanbhai Hall, Kasturba Road, Rajkot,

Gujarat. Tel No. 0281-3241064

Corp. Off.: 303-A, Vidhyapati Building, Race Course Road, Indore (M.P.) Tel No. 0731-4288824 Email Id: info@ritl.co.in, website: www.ritl.co.in

20th June, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjarapole, Ambawadi,
Ahmedabad-380015

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

Ref: Compliance under Regulation 7(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

BSE Code: 539495

Dear Sir,

Pursuant to SEBI exparte-ad-interm order No. WTM/RKS/MIRSD2/41/2016 dated 22nd March, 2016, we would like to inform you that the Company has decided and appointed M/s. Bigshare Services Pvt. Ltd having its registered office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai, Maharashtra – 400 072 as new Registrar & Share Transfer Agent of the Company effective from closing hours of 1st July, 2016. The Company has terminated its agreement with M/s. Sharepro Services (India) Private Limited.

The RTA Activities will be handled by M/s. Bigshare Services Pvt. Ltd from its Ahmedabad office at:

Bigshare Services Pvt Ltd

A-802 Samudra Complex, Near Klassic Gold Hotel, Off C G Road Navrangpura, Ahmedabad, Gujarat – 380 009 Phone: 07940024135

Filolic. 07940024133

E-Mail: bssadh@bigshareonline.com

Please take the same on your record.

Yours faithfully,

For, Rajkot Invocation Trust Ltd

Rupesh Jain Managing Director

(DIN: 06836912)