

OSEASPRE CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001

Telephone: 022 22618071

CIN: L74140MH1982PLC027652

Email id: oseaspre@gmail.com

Admin Office:

C-1, Wadia International Center,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.oseaspre.com

NOTICE

Change in Registrar & Transfer Agent of the Company

In line with the SEBI directive, the Company on obtaining the approval of circular resolution passed by the Board on 7th April, 2016, has appointed M/s. **KARVY COMPUTERSHARE PRIVATE LIMITED**, having its Registered Office at "Karvy House" No 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034, as the Company's Registrar and Transfer Agent with effect from 1st April, 2016.

Going forward, the Shareholders, Beneficial Owners, Depository Participants and all other concerned are requested to send/ deliver the documents/ correspondence relating to the Company's shares to the below mentioned address:

M/s Karvy Computershare Private Limited

Unit: **Oseaspre Consultants Limited**

Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032

Phone: +91 40 6716 2222; Fax No: +91 40 2342 0814

Website: www.karvycomputershare.com

Email Id: einward.ris@karvy .com

Also, for the benefit of the shareholders, the documents will continue to be accepted at the Corporate office of the Company. Please note that anyone dealing with Sharepro Services (India) Pvt. Ltd. in any manner whatsoever regarding the Company's shares beyond the date of publication of this notice shall be doing so at their own risk.

For **Oseaspre Consultants Limited**

Sd/-

Nimesh Maniyar
Company Secretary

Date: 16 May, 2016

Place: Mumbai