

Dear Member/s

Subject: Appointment of new Registrars and Share Transfer Agents

This is to inform you that the Company pursuant to the SEBI Interim order no. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 has terminated the services of Sharepro Services (India) Pvt. Ltd. as its Registrars and Share Transfer Agents with effect from 30th June, 2016 (close of business hours) and has appointed in their place M/s. Sharex Dynamic (India) Pvt. Ltd. as its Registrars and Share Transfer Agents with effect from 01.07.2016.

All the correspondence in respect of the securities of the company for transfer/transmission, issue of duplicate shares, dematerialization, dividend etc. should be made with M/s. Sharex Dynamic (India) Pvt. Ltd. at the following address:

SHAREX DYNAMIC (INDIA) PVT LTD

Unit No.1 Luthra Industrial Premises,
Safed Pool, Andheri Kurla Road, Andheri East,
Mumbai-400072
Tel: 022-28515606/5644
Fax: 022- 28512885
Email: sebi@sharexindia.com

Kindly take note of the same for necessary action at your end.

For VIVID GLOBAL INDUSTRIES LIMITED

Sd/-

**NILAM BAJORIA
COMPANY SECRETARY**