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Friday, September 15, 2017

Bombay Stock Exchange Limited Floor I, Rotunda Building, Dalal Street,

Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831

FAX No. 022-22722039/37

National Stock Exchange of India Limited

"Exchange Plaza", Bandra - Kurla Complex,

Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK

FAX No. 022-26598238/26598348

Dear Sir/Madam,

Sub: Intimation to close City Office

This is to inform you that ,The Company's Corporate/City office situated at 'Shiv-Parvati'17 E, Nagala park, Kolhapur-416003 is not in use for a very long time and registered office situated at Gat No. 148, Tamgaon,Kolhapur-Hupari Road ,Taluka-Karveer,Dist.Kolhapur-416234 is convenient for all communications and business operations. The board accords their consent to close the Corporate/City office with immediate effect and keeping registered office as the only place or address for all communications.

Kindly acknowledge the same.

Thanking You

Yours Faithfully,

Authorised Signatory

Abhishek Corporation Ltd