



20th June, 2015

To
All Shareholders

Sub: INTIMATION FOR CHANGE IN COMMUNICATION ADDRESS OF REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY ("THE RTA")

Ref: ISHAN DYES & CHEMICALS LIMITED ISIN: INE561M01018

Dear Sir,

We would like to intimate that with effect from 1st July, 2015, the communication/correspondence address of the Registrar and Share Transfer Agent ("the RTA") of the Company will be "**MCS SHARE TRANSFER AGENT LIMITED, 10, ARAM APARTMENT, 12, SAMPATRAO COLONY, B/H. LAXMI HALL, ALKAPURI, VADODARA – 390007, TEL NO:-0265-2339397**" in place of the earlier address at MCS Share Transfer Agent Limited, Neelam apartment, 88, Sampatrao Colony, Chhapanbhog, Alkapuri, Vadodara-390007.

You are requested to please take the note of the above said information and update your records accordingly.

Thanking You,

Yours truly,

For Ishan Dyes & Chemicals Limited

Piyush N. Patel
Chairman & Managing Director
(DIN: 00450807)
Add: 3, Beverli Hills, Borsad Anand Road,
Vehra (Borsad),
Borsad - 388540