



Ref:REL/0188/2017-18 May 30, 2017

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: SHIFTING OF REGISTERED OFFICE W.E.F. 30.05.2017

We wish to inform you that the Board of Directors of our Company have approved shifting of the registered office to the premises at the following address:

RASI ELECTRODES LIMITED RAMS APARTMENTS, FLAT A-14, 3<sup>RD</sup> FLOOR, 21, RAJA ANNAMALAI ROAD, PURASAWALKAM, CHENNAI-600084

We request you to take the above on record and acknowledge.

This letter is filed through the online listing portal at <a href="www.listing.bseindia.com">www.listing.bseindia.com</a> through the User ID issued to the Company.

Thanking You,

Yours faithfully,

FOR RASI ELECTRODES LIMITED

B POPATUAL KOTHARI MANAGING DIRECTOR DIM: 000594168