MILLITOONS ENTERTAINMENT LIMITED

Regd. Office: 8-2-268/K/7&8, Ground Floor, Sagar Society Road No. 2, Banjara Hills, Hyderabad - 500 034, T.S.

CIN: L74110TG1985PLC051404;

Contact No.: 040 3192 3239;

Website: www.millitoons.com Email ID: info@millitoons.com



June 16, 2017

To The Corporate Relationship Department **BSE Limited**

Sub: Change of Registrar and Share Transfer Agent (RTA) and execution of Tripartite Agreements

Pursuant to Regulation 7 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Company has executed Tripartite Agreements with the newly appointed RTA - Karvy Computershare Private Limited and depositories namely CDSL & NSDL on June 13, 2017 and June 09, 2017 respectively.

We wish to inform that Karvy Computershare Private Limited is the new RTA of the Company and their contact details are as under:

Name

: Karvy Computershare Private Limited

Address

: Karvy House, No. 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad

- 500 034, T.S.

Tel. No.

: 040 6716 2222

Email ID

: venu.sp@karvy.com | einward.ris@kavry.com

Website

: www.karvycompuershare.com

This is for your information and dissemination to general public.

for Millitoons Entertainment Limited (Scrip Code: 540023 | Scrip ID: MIENT)

> Monica Shrikant Gehlot **Company Secretary**

