

(Formerly Welplace Portfolio and Financial

Date: 1310 Decreies 2017(ed)

To, BSE Ltd.

Department of Corporate Services Corporate Relation Department 14th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

To,

Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp Sahajanand College, Panjara Pole, Ahmedabad - 380015

Sub: Intimation regarding change in RTA

BSE: Scrip Code: 539407 ASE: Scrip Code: 67142

Dear Sir,

With reference to the above captioned subject, the Board of Directors of the Company in their meeting held on August 11, 2017 has approved the change in Registrar and Share Transfer Agent from Adroit Corporate Services Private Limited to Satellite Corporate Services Private Limited.

This change will be effective from 11th day of August, 2017.

The details for correspondence with Satellite Corporate Services Private Limited are as under:

Satellite Corporate Services Private Limited

B-302, Sony Apt., Opp. St. Jude's High School, 90 Ft Road, Jarimari, Sakinaka, Mumbai, Maharashtra 400072 Tel +91-22-2852 0461 / 2852 0462 Fax +91-22-2851 1809 Email service@satellitecorporate.com

Further the company has completed necessary formalities including executing necessary agreements and other related documents with NSDL, CDSL and Satellite Corporate Services Private Limited.

Request you to kindly take the above information on your record and acknowledge the same.

Thanking you, Yours Faithfully,

Forst Engineering Construction and Projects Limited

formerly known as Welplace Portfolio and Financial Consultancy Services Limited)

MUMBA

Company Secretary and Compliance Officer

Date: 13/10/2017 Place: Mumbai