



ASP/2016/NSE/106

ASPINWALL AND COMPANY LIMITED
Edappally, Cochin - 682 024, India
CIN : L74999KL1920PLC001389
Tel : +91 484 234 2000, Fax : +91 484 234 3400
Email : ernakulam@aspinwall.in

22nd June, 2016

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra East
MUMBAI – 400051
Tel: 022-26598100

Dear Sir,

Sub: Issuance of Circular to Shareholders of the Company

Ref: NSE Symbol: ASPINWALL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued Circular No. ASP/2016/NSE/105 dt.13th June, 2016, to all the Shareholders of the Company as on 10th June, 2016, to intimate them regarding the listing of Equity shares of the Company at NSE. The Circular was dispatched to the Shareholders on 21st June, 2016.

In this regard, please find enclosed copy of the above circular. This is for your information and record.

Thanking you,

For ASPINWALL AND COMPANY LIMITED

**NEERAJ R VARMA
COMPANY SECRETARY**

Encl: as above.



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CIRCULAR

ASP/2016/NSE/105

13th June, 2016

Dear Shareholder,

Sub : Listing of 7818288 equity shares of Rs.10/- each of Aspinwall and Company Limited

We are pleased to inform you that the equity shares of the Company shall be listed and admitted to dealings on the National Stock Exchange of India Limited ("NSE") w. e. f. 14th June, 2016 as per the details given below:

Sl. No.	Description of Security	Symbol	No. of Securities
1.	Equity Shares of Rs.10/- each	ASPINWALL	7818288

For further information, you may please refer to the NSE Circular Ref. No.443 (Download Ref. No.NSE/CML/32555) dated 10th June, 2016.

Yours faithfully,

For **ASPINWALL AND COMPANY LIMITED**

Sd/-

Neeraj R Varma
Company Secretary