

General Announcement::Change of Share Registrar and place where the Register of Members and Index is kept

Issuer & Securities

Issuer/ Manager	THAKRAL CORPORATION LTD
Securities	THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	30-Dec-2015 17:11:10
Status	New
Announcement Sub Title	Change of Share Registrar and place where the Register of Members and Index is kept
Announcement Reference	SG151230OTHR4D6Z
Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Please refer to attachment.

Attachments	<p>ThakralCorp_Anmt_ShareRegistrar_20151230.pdf</p> <p>Total size =10K</p>
--------------------	--

Like Tweet



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE
THE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors of Thakral Corporation Ltd (the “Company”) wishes to announce the following changes:

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company’s Share Registrar in place of the existing Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 1 January 2016.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its registered office at Six Battery Road #10-01, Singapore 049909.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 30 December 2015