

BRIGHT SOLAR LIMITED

CIN: U51109GJ2010PLC060377

Regd. office: C-1103, TITANIUM SQUARE, THALTEJ CIRCLE,
S. G. HIGHWAY, THALTEJ, AHMEDABAD-380059.
Tel.: 079-48926868, Email: cmd@brightsolar.co.in,
Website: www.brightsolar.in



Date: 10.08.2018

To,

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra,
India

Company Symbol: BRIGHT

Company Series: SM

Sub: Proceeds of Board Meeting held on 10th August, 2018:

Dear Sir,

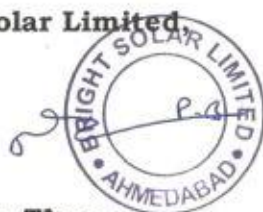
With reference to the captioned subject, kindly note that Board of Directors in their Meeting held today on 10th August, 2018 have resolved to change the Registrar and Share Transfer Agent of the Company from Alankit Assignment Limited to Accurate Securities and Registry Private Limited.

Final Intimation would be submitted for Change of Registrar and Share Transfer Agent after completion of procedural formalities with NSDL and CDSL.

You are requested to take note of the same.

Thanks and with regards,

For **Bright Solar Limited**,



Piyushkumar Thumar
Chairman & Managing Director
(DIN 02785269)