

Date: 08th January, 2025

To,
BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai 400 001

Scrip Code: 975726; 975547, 975397; 975211; 975095; 975016

Sub: Change of name of the Registrar and Share Transfer Agent ("RTA") of the Company from Link Intime India Private Limited to MUFG Intime India Private Limited..

Dear Sir,

This is to inform you that consequent upon acquisition of Link Group by Mitsubishi UFJ Trust & Banking Corporation, Link Intime India Private Limited will now be known as MUFG Intime India Private Limited. The said change of name is effective December 31, 2024.

Accordingly, the name of our RTA's will now be MUFG Intime India Private Limited. We request you to take note of the same and update in your records the name of MUFG Intime India Private Limited as the RTA's of the Company. Attached is the Certificate of Incorporation for your reference.

The address and contact details of our RTA remain unchanged as follows:

Address: C 101, 1st Floor, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
Tel No.: +91 8108118484
Website: <https://www.linkintime.co.in/>

The aforementioned contact information is also available on the website of the Company at <https://www.nirmalbang.com/>

This is for your information and records.

Thanking You

Your Faithfully

For Nirmal Bang Securities Private Limited

Namrata Pai

Company Secretary & Compliance Officer

Encl: As above.

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel.: 6273 8000 / 6273 8001 Fax: 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536

**Exchange Registered Broker in BSE Currency Segment ,
Exchange Registered Broker in BSE & NSE Commodity Segment**



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.12.31 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

