

Date: 03<sup>rd</sup> January, 2024

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

**Scrip Code: 975211; 975095; 975016; 974907; 974149**

Sub: Disclosure under Regulation 6(1) & 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform that there is no change in the Compliance Officer and the Registrar and Share Transfer Agent of the Company for the quarter ended December 2023. Ms. Namrata Pai continues to be the Compliance Officer of the Company, and M/s Link Intime India Pvt. Ltd, continues to be the Registrar & Share Transfer Agent of the Company.

The above is for your information and records.

Thanking You  
Your Faithfully  
For Nirmal Bang Securities Private Limited

**Namrata Pai**  
Company Secretary & Compliance Officer

Registered Office : B-2, 302, Marathon Innova, Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013  
Tel.: 6273 8000 / 6273 8001 Fax: 6273 8010

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**

**[cs.roc@nirmalbang.com](mailto:cs.roc@nirmalbang.com)**