

COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2024-25/

1st January 2025

To

The General Manager, Department of Corporate Service, BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai-400 023 Scrip Code: **532785**

Dear Sir/Madam,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G. Block, Bandra Kurla Complex, Bandra (E) Mumbai 40051 Trading Symbol: **RUCHIRA EQ**

Sub: Change of name of Registrar and Share Transfer Agent ("RTA") of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has been informed by the Registrar and Share Transfer Agent ("RTA") that they have changed their name from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" effective December 31, 2024. The Certificate of Incorporation pursuant to change of name is enclosed herewith. We request you to take note of the same and update the name of MUFG Intime India Private Limited as RTA of the Company, in your records and oblige. The address and contact details of Company's RTA remains unchanged.

You are requested to kindly take the above information on record.

Thanking You,

For Ruchira Papers Limited

Igbal Singh

Company Secretary and Compliance Officer

A36847

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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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.

Digitally signed 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

