

ADS/BSE/2024-25/07/03
30th July, 2024

To,
The General Manager
Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai, Maharashtra – 400 001

Company Code – 523031

Sub: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation -2015 for the quarter ended 30.06.2024.

Dear Sir,

This is to inform you that pursuant to Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the company have duly appointed Sh. Narayan Lal Gayari (FCS No.-2956) as Company Secretary and Compliance officer of the Company w.e.f. 16.07.1996 since there is no change till date.

Further pursuant to Regulation 7(1) of the (Listing Obligation and Disclosure Requirement) Regulations, 2015, the company has In-house share transfer facility.

We request you to kindly take the same on record.

Thanking You
Yours Faithfully



N.L. Gayari
CFO & Company Secretary