

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR, INDUSTRIAL FOCAL POINT, PHASE VII, MOHALI, PUNJAB 160059

E-MAIL: devineimpex.limited@yahoo.com. PH. 9876027770

Dated: 01/01/2025

To
General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

ScripCode: 531585

Sub: Change in name of Registrar and Share Transfer Agent ("RTA")

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the Company has been informed by the RTA, vide their email dated December 31, 2024, that its name has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024. We request you to take note of the same and update the name as "MUFG Intime India Private Limited" as the RTA of the Company, in your records. The address and other contact details of the RTA of the Company remain unchanged. The same may please be taken on record and suitably disseminated to all concerned.

Yours sincerely,
For **Devine Impex Limited**,

(Neeraj Jain)
Managing Director
DIN: 01132916