Registered Off: B-9 to B-16, M.I.D.C. Osmanabad – 413 501 (Maharashtra)
Email:rinkupoly@rediffmail.com Mob No: 9820219155, Website: www.indoeuroindchem.com

August 31, 2024

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 524458

Subject: Change in Registrar and Share Transfer Agent of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated February 7, 2024, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "Link Intime India Private Limited" to "Purva Sharegistry (I) Pvt Ltd" w.e.f. August 30, 2024. Letters received from National Securities Depository Limited dated August 29, 2024 and Central Depository Services (India) Limited dated August 30, 2024, are enclosed herewith.

The contact details of new RTA are as under:

Pura Sharegistry (India) Private Limited Unit no. 9 Shiv Shakti Ind. Estt. J.R. Boricha marg, Lower Parel (E), Mumbai - 400 011

Tel No: +9122 4961 4132 +9122 3522 0056

E-mail: support@purvashare.com
Website: https://www.purvashare.com/
SEBI Registration No.: INRO00001112

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, Link Intime India Private Limited (previous RTA) and Purva Sharegistry (India) Pvt Ltd (new RTA) is under process and same will be intimated in due course.

Please take the above information on record.

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad – 413 501 (Maharashtra) Email:rinkupoly@rediffmail.com Mob No: 9820219155, Website: www.indoeuroindchem.com

Thanking you,

Yours faithfully,

For Indo Euro Indchem Limited

Vardhman Chhaganlal Shah Managing Director (DIN:00334194)

Encl: As above

National Securities Depository Limited



II/TB/DEMAT/2024/0168 August 29, 2024

The Company Secretary

Indo Euro Indchem Limited

78/C The Dawn Bldg 1st Floor 7th Golibar Road Santacruz East Mumbai - 400055

Dear Sir,

Sub: Change of R&T Agent for connectivity for Indo Euro Indchem Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Purva Sharegistry (India) Private Limited. In this regard, please note that the change of R&T Agent is scheduled to be carried out on August 30, 2024. Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of August 30, 2024 and Purva Sharegistry (India) Private Limited may commence as the R&T Agent on August 30, 2024.

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA Digitally signed by RAKESH M MEHTA Date: 2024.08.29 18:46:29 +05'30'

Rakesh Mehta Vice President

Cc:	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD August 29, 2024 to the target SHR viz. Purva Sharegistry (India) Private Limited.
Mr. Rajesh Shah Director Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Purva Sharegistry (India) Private Limited and also benpos statements as of the cut off date.



Central Depository Services (India) Limited

CDSL/OPS/VC-RP/RTA-CH/2024-25/162

30/08/2024

EMPOWERING INVESTORS
A SEAI Initiative

The Company Secretary INDO EURO INDCHEM LIMITED B-9 To B-16,M I D C, Osmanabad, Osmanabad-435501

Dear Sir,

Sub: Change in RTA from LINK INTIME INDIA PRIVATE LIMITED To PURVA SHARE REGISTRY INDIA PVT. LTD.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from LINK INTIME INDIA PRIVATE LIMITED TO PURVA SHARE REGISTRY INDIA PVT. LTD. on 30/08/2024.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

NILESH
RAJENDRAPRASAD SHAH
Date: 2024.08.30 16:17:38 +05'30'

Nilesh Shah

Asst. Vice President – Operations

CC: Kind Attn.: Mr. Rajesh Shah

PURVA SHARE REGISTRY INDIA PVT. LTD.

9 Shiv Shakti Indl Estate

J R Boricha Marg, Opp. Kasturba Hospital

Lower Parel (E) Mumbai- 400011

Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013, Phone: 91-22-2302 3333, Fax: 91-22-2300 2043, Website: www.cdslindia.com CDSL: L67120MH1997PLC112443