

Annexure A

Format – Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting

Dated: 14th August, 2023

To,
The Bombay Stock Exchange Limited.,
Corporate Relationship Department,
01st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

We hereby confirm that we have appointed **RCMC Share Registry Pvt. Ltd.** as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person: -	Mr. Ravinder Dua
Designation: -	General Manager (Systems)
Name of the organization: -	RCMC Share Registry Pvt Ltd
Complete address of the organization (with pin code):-	B-25/1, Okhla Industrial Area Phase II New Delhi – 110 020
Telephone	011-26387320,21
Fax	011-26387322
Mobile	08527695124
Email	Investor.services@rcmcdelhi.com

Yours faithfully,

Signature:-

Name of the Company Secretary

:-

SILU NANDA