

1<sup>st</sup> January, 2025

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 531727**

Dear Sir/Madam,

**Sub.: Intimation about change of name of Registrar and Share Transfer Agent of the Company from Link Intime India Private Limited to MUFG Intime India Private Limited**

This is to inform that the name of Registrar and Share Transfer Agent ("RTA") of the Company has been changed from Link Intime India Private Limited to **MUFG Intime India Private Limited** with effect from 31<sup>st</sup> December, 2024.

The address and other contact details of the RTA remain unchanged.

The contact details of RTA are given below, for ready reference.

**MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)**  
**(Unit: Menon Pistons Limited)**  
**Block No 202, Akshay Complex,**  
**Near Ganesh Temple, off Dhole Patil Road**  
**Pune - 411001, Maharashtra, India**  
**Tel. No.: +91 20 26160084 (Extn: 7201)**  
**Email: umesh.sharma@linkintime.co.in, pune@linkintime.co.in**

Kindly update the name of our RTA in your records and on the website of the Stock Exchange for information of all concerned.

Thanking you,

Yours faithfully

For **Menon Pistons Limited**



**Pramod Suresh Suryavanshi**  
Company Secretary & Compliance Officer  
ICSI Membership No.: A45514

Place: Kolhapur