

## TRANSCHEM LIMITED

October 14, 2021

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1<sup>st</sup> Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 500422.

SUB: Change in Registrar and Transfer Agent

Dear Sir,

The Board of Directors of the Company has decided to change the Registrar and Transfer Agent of the Company from Adroit Corporate Services Private Limited ("Adroit") to Link Intime India Private Limited ("Link Intime").

Accordingly to initiate the process the Company has communicate the decision of the Board to the present Registrar and Transfer Agent "Adroit". Copy of the letter as sent to Adroit is attached herewith for your reference and record.

This is for your information please.

Thanking you,

Yours Faithfully

For TRANSCHEM LIMITED

(Neeraja Karandikar)

Company Secretary (ACS 10130)

Encl: As above



## TRANSCHEM LIMITED

October 14, 2021

To, Adroit Corporate Services Private Limited 19, Jaferbhoy Industrial Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059.

Kind Attn: Mr. N. Surreash

Dear Sir

Intimation is hereby given that The Board of Directors of the Company has decided to change the Registrar and Transfer Agent of the Company from Adroit Corporate Services Private Limited to Link Intime India Private Limited.

This letter may please be considered as initial notice and you are advised to treat November 08, 2021 as the cut-off date and not to process the data from that date onwards.

This is for your information please.

Thanking you,

Yours Faithfully

For TRANSCHEM LIMITED

(Neeraja Karandikar)

Company Secretary (ACS 10130)

Cc: Link Intime India Private Limited.