



TRANSCHEM LIMITED

December 20, 2021

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st 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,

This is in continuation of our disclosure made to the Stock Exchange on October 30, 2021, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company in its Meeting held on 30 October 2021 has decided to appoint **M/s. Link Intime India Private Limited** having their registered office at **C-101, 247 Park , LBS Marg, Vikhroli (West), Mumbai – 400083** as Registrars & Share Transfer Agents of the Company (common agency for share registry work) in place of M/s. Adroit Corporate Services Private Limited.

Please take note that the Company has appointed **M/s. Link Intime India Private** as its Registrar and Transfer Agent effective November 01, 2021 and after transfer of data at the end of Depository Participants, notice to that effect is being served on the shareholders. Copy of email as being sent to shareholders is attached herewith for your ready reference and record.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,
For **TRANSCHEM LIMITED**

(NEERAJA KARANDIKAR)
COMPANY SECRETARY (ACS 10130)

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.
Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net

TRANSCHEM LIMITED
(CIN: L24100MH1976PLC019327)

304 Ganatra Estate, Pokhran Road No. 1, Khopat, Thane – 400 601

Tel/Fax : 022 25478601

e-mail : secretary@transchem.net

website : www.transchem.net

December 20, 2021

Dear Shareholder,

Sub: Appointment of Registrar & Transfer Agent of the Company

This is to inform you that the Company has appointed **M/s. Link Intime India Pvt. Ltd (“Link Intime”)**, as the Registrar and share Transfer Agent of the Company to handle share registry related activities and to provide related services to the esteemed shareholders of the Company effective from November 01, 2021.

You are requested to contact Link Intime for all your queries /correspondence relating to shares of the Company at following address:

M/s. Link Intime India Pvt. Ltd
Unit: Transchem Limited
C-101, 247 Park, L B S Marg, Vikhroli West
Mumbai – 400 083.
Tel No. 022-49186270 (15 lines)
E-mail rnt.helpdesk@linkintime.co.in

We would like to draw your kind attention to the following:

- The physical transfer of shares has been discontinued from April 01, 2019 as per SEBI circular. The shareholders are further permitted to hold the Share Certificates in physical mode as long as they wish. However if you wish to transfer the shares, you are first requested to get shares dematerialized and then transfer the same in dematerialised form. Transmission, Name Deletion and Transposition of shares are permitted to be carried out in physical mode without any restrictions even after 31st March, 2019.
- As per the SEBI direction, un-encashed dividend amount is now to be directly credited into the Shareholder’s bank account. Shareholders holding shares in physical mode are requested to submit duly signed request letter with original cancelled cheque leaf having their name printed on it along with copy of self-attested PAN card. Shareholders holding shares in dematerialized mode are requested to submit the request letter along with latest “Client Master Form” duly stamped and signed by an authorized person of Depository Participant.

- Shareholders who have yet to register their email address are requested to do so with their Depository Participant (for those holding shares in electronic form) or with the Share Transfer Agent (for those holding shares in physical form), so that future communications would be in paperless form.

Thanking you,

Yours faithfully,

For Transchem Limited.

(Neeraja Karandikar)
Company Secretary and Compliance Officer
(ACS 10130)