

Date: October 14, 2020

To:

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BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers ,	Exchange Plaza, C-1, Block G,
Dalal Street, Fort,	Bandra Kurla Complex,
Mumbai- 400 001	Bandra (E)
Scrip Code: 531717	Mumbai – 400 051
	Symbol: VIDHIING

Dear Sir(s),

RegdOff.:

Sub: Intimation of merger of M/s. Sharex Dynamic (India) Private Limited (RTA) with M/s. Link Intime India Private Limited and consequent name change of our RTA to "Link Intime India Private Limited"

This is to inform you that our Company has received an intimation from its Registrar & Transfer Agent (RTA) – "Sharex Dynamic (India) Private Limited" ('Sharex'), informing the merger of Sharex into its holding Company "Link Intime India Private Limited" ('Link Intime'), pursuant to scheme of merger and order dated July 16, 2020, passed by the Regional Director.

We also understand that a public notice was given by Sharex Dynamic (India) Private Ltd in two newspapers viz. Business Standard (English Newspaper) and Maharashtra Times (Marathi Newspaper) for the same.

M/s. Link Intime India Pvt. Ltd., is registered with the Securities and Exchange Board of India (SEBI), under Registration No. INR000004058.

Pursuant to the merger order, Sharex has now ceased to exist as a separate entity and post merger the name of our RTA is now "Link Intime India Private Limited".

The relevant details of the Registrar and Transfer Agent of the Company are as below:

Link Intime India Private Limited

Address: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai -400083. Tel.: +91-22-4918 6270 Fax: +91-22-4918 6060 Website: <u>www.linkintime.co.in</u> E-mail: rnt.helpdesk@linkintime.co.in

Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

E/27, Commerce Centre, 78, Tardeo Road, Mumbai: 400034, India Tel : + 91 22 6140 6666 (100 Lines) Fax : + 91 22 2352 1980, E-mail : vdml@vsnl.com,Web. : www.vidhifoodcolour.com Factory: 59/B & 68, M.I.D.C. Dhatav, Roha Dist :Raigad, Maharashtra 402116, India CIN : L24110MH1994PLC076156



Utmost care has been taken in order to ensure that this transition does not effect the services to the stakeholders of the Company in any manner and the Company is closely working with the RTA in order to ensure seamless rendering of services for its Stakeholders.

Kindly place the same on your record and acknowledge it's receipt.

Thanking you,

Yours truly, For Vidhi Specialty Food Ingredients Limited

podueo MUMBAU

Awdhesh Kumar Pandey Company Secretary & Compliance Officer

Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

 RegdOff:
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