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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE. DR. F. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

KCCL/SEC/ChangeRT

5th July, 2021

BSE Limited The Stock Exchange, Mumbai Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref: Script Code: - 504840 - Kaira Can Company Limited - Security ID: KAIRA

Sub: Change of Registrar and Transfer Agent of the Company

Pursuant to regulation 7 of SEBI (LODR) 2015, we hereby inform you that the Board of Directors of the Company on recommendation of stakeholder's relationship committee on June 30, 2021 has approved change of Registrar and Transfer Agent (RTA) of the Company from Computech Sharecap Limited (Computech) to Purva Sharegistry (India) Pvt. Limited, 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East) Mumbai -400 011. Email : supprot@purvashare.com

Further, the Company has issued a letter to Computech for termination of existing RTA agreement and is in process of executing necessary agreements in order to ensure transition of Company's documents & records maintained by Computech. However, Computech will continue to act as RTA of the Company till such time the database and electronic connectivity is shifted to Purva Shareregistry (India) Pvt. Limited.

The change in RTA is pursuant to SEBI order dated June 11, 2021 wherein SEBI has cancelled registration of Computech as RTA and has advised its client companies to switch over RTA activities either in house or to another RTA registered with SEBI.

This is for your information.

Thanking you,

Yours faithfully, For KAIRA CAN COMPANY LIMITED



COMPANY SECRETARY

