



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
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By E-filing

Date: 13th November, 2020

To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Updates

Ref.: Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated 11th August, 2020 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has executed Memorandum Recording Change of Trusteeship on 13th November, 2020 with M/s Axis Trustee Services Limited (“ATSL”), being the successor Debenture Trustee and Axis Bank Limited, being the retiring Trustee, in respect of (1) 25,00,000 Non-Convertible Debentures (NCDs) of Rs. 100/- each aggregating to Rs. 25 crores and (2) 300 Non-Convertible Debentures (NCDs) of Rs. 10,00,000 each aggregating to Rs. 30 crores.

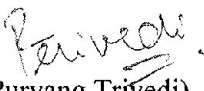
Further, the Axis Bank Limited retired and ceased to be the Joint Trustee with effect from 12th August, 2020 and Axis Trustee Services Limited (ATSL) will be the sole ‘Trustee/ Debenture Trustee’ for the benefit of the Debenture Holders of the above referred NCDs from that date.

We request you to take the above on your record.

Thanking You

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**


(Purvang Trivedi)
Company Secretary