

Dated : November 7, 2022

BSE LIMITED

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Sub: Tripartite Agreement pursuant to Regulation 7(4) and (5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is with reference to our letter dated April 22, 2022 wherein we have informed about the change of Registrar and Share Transfer Agent (RTA) of the Company from Link Intime India Private limited to Alankit Assignments Limited.

In this regard, please be informed that on November 2, 2022, the Company ("Nureca Limited") has entered into a tripartite agreement with the previous RTA ("Link Intime India Private limited") and new RTA ("Alankit Assignments Limited").

This is for your kind information and record please.

Thanking you,

For Nureca Limited

(Chetna Anand)
Company Secretary & Compliance Officer

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,
Mumbai City Maharashtra - 400063

Phone No. +91-172-5292900 CIN L24304MH2016PLC320868