



SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: January 2, 2025

To

BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Ref: Security Code No. 507998

Sub: Disclosure under Regulation 30, read with other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Re: Intimation regarding change of Name of our Registrar and Transfer Agent from 'Link Intime India Private Limited' to 'MUG Intime India Private Limited'.

Dear Sir/Madam,

We wish to inform you that our Registrar and Transfer Agent (RTA) Link Intime India Private Limited has intimated regarding their change of name from 'Link Intime India Private Limited' to 'MUG Intime India Private Limited w.e.f. December 31, 2024.

The communication received from Link Intime India Private Limited, our RTA, in this regard is attached copy of Certificate of Incorporation pursuant to name change issued by the Ministry of Corporate Affairs, Government of India, for your reference.

We request you to take note of the same and update the name of MUG Intime India Private Limited as RTA of the Company, in your records and oblige. Kindly note that there is no change in their address and contact details.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For SIMMONDS MARSHALL LIMITED

NAVROZE

SHIAMAK

MARSHALL

Digitally signed by
NAVROZE SHIAMAK
MARSHALL
Date: 2025.01.02 14:39:15
+05'30'

N. S. MARSHALL

MANAGING DIRECTOR

(DIN: 00085754)

Encl: as above





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.12.31 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

