

2nd January ,2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East), Mumbai
400 051.

Scrip Code: 500259

Scrip Code: LYKALABS

Dear Madam/ Sir,

Sub: Change of name of Registrar and Share Transfer Agent ("RTA") of the Company

This is to inform you that the name of the Company's Registrar and Transfer Agent ('RTA'), **Link Intime India Private Limited**, has been changed to **MUFG Intime India Private Limited** with effect from 31st December, 2024.

The communication received from our RTA, in this regard is attached hereunder along with the 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 above and update in your records the name of MUFG Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

This is for your information and records.

Thanking you.

Yours faithfully
For **Lyka Labs Limited**

Shekhar R Singh
Company Secretary

Encl.: a/a

Change of Name from Link Intime India Private Limited to MUFG Intime India Private Limited

1 message

liipl.update@linkintime.co.in <liipl.update@linkintime.co.in>
To: companysecretary@lykalabs.com

Tue, Dec 31, 2024 at 6:08 PM

31 December 2024

To,

The Company Secretary / Compliance Officer,

Dear Sir / Madam,

Hope you are doing well.

In May 2024, we announced the acquisition of Link Group by Mitsubishi UFJ Trust & Banking Corporation (the Trust Bank), a consolidated subsidiary of Mitsubishi UFJ Financial Group, Inc. (MUFG), by way of scheme of arrangement (Scheme). Link Group was delisted from the ASX in May 2024. This gave birth to **MUFG Pension & Market Services** comprising **MUFG Corporate Markets** and **MUFG Retirement Solutions**.

As we embark on this journey as part of MUFG, we are thrilled to announce a significant milestone in Link Intime's history. We will now be known as **MUFG Intime India Private Limited (a part of MUFG Corporate Markets, a division of MUFG Pension & Market Services)**. Please find attached Certificate of Incorporation pursuant to change of name issued by Government of India, Ministry of Corporate Affairs granting approval for change of name effective today i.e. 31 December 2024.

Rest assured, while our name has changed, there will be no changes to how we operate, the teams you know and work with today, or the products and solutions that you trust. There are also no contractual changes affecting our ongoing business relationship. Our teams across the Primary Market, Registry, Employee Share Plans, Investor Relations and Corporate Governance all form part of **MUFG Intime**. There will be no disruption to you/ your investors as we will ensure that the existing URLs and email addresses redirect and telephone numbers will remain unchanged. **MUFG Intime** will be used on all communication and documentation for you/ your investors.

Some more updates as a result of our rebranding are:

- a. **Contracts** : As it is only a name change and the CIN remains the same, we do not have to enter into a fresh contract and the existing contract, and the terms thereof will remain unchanged.
- b. **Invoicing and bank accounts**: While the name of the accounts would change, the IFSC and account numbers will remain the same.
- c. **Website** : We will have a new URL for our website maintaining access to all our products and services.
- d. **Augmented Offerings** : We will continue to provide you with our suite of augmented offerings namely Empower, TrackIn, Meetezy, miraql, InSta Vote and InStaMeet.

As we enter this new chapter backed by one of the world's largest financial groups with 360 years of history and total assets of approximately US\$3 trillion, we remain more committed than ever to grow in partnership with you, with ongoing investment in our technologies and platforms to ensure that we continue to deliver both exceptional value and user experience.

About MUFG

Mitsubishi UFJ Financial Group, Inc. (MUFG) is one of the world's leading financial groups. Headquartered in Tokyo and with over 360 years of history, MUFG has a global network with approximately 2,000 locations in more than 40 countries. The Group has about 120,000 employees and offers services including commercial banking, trust banking, securities, credit cards, consumer finance, asset management, and leasing. The Group aims to "be the world's most trusted financial group" through close collaboration among our operating companies and flexibly respond to all the financial needs of our customers, serving society, and fostering shared and sustainable growth for a better world.

MUFG's shares trade on the Tokyo, Nagoya, and New York stock exchanges.
For more information, visit <https://www.mufg.jp/english>.

About the Trust Bank

Mitsubishi UFJ Trust and Banking Corporation, as a core member of MUFG, provides its customers with a wide range of comprehensive financial solutions leveraging unique and highly professional functions as a leading trust bank. Such financial solutions include real estate, stock transfer agency, asset management and investor services, and inheritance related services, in addition to banking operations. We aim to realize our vision to be the trust bank that creates “a safe and affluent society” and “a bright future with our customers together” by always supporting our customers' and society's challenges based on Trust, and thus created a new key concept: “Trust Drives Our Future”.

For more information, visit <https://www.tr.mufg.jp/english>

Committed to empowering a brighter future

As we re-brand to **MUFG Intime**, we would like to express our sincere gratitude for your continued partnership and trust.

We look forward to the opportunities that lie ahead as we further strengthen our service proposition, bolster our growth strategy, and open significant opportunities for our businesses.

Please feel free to reach out to your Client Relationship Manager if you have any questions or need further information regarding the progressive rebranding.

We wish you a Happy and rewarding 2025.


Regards,

Team MUFG Intime

(Formerly Link Intime)

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 **INC-24_Certificate_of_Incorporation_Pursuant_To_Change_of_Name_31_Dec_2024.pdf**

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**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

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

