



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
Tel : +91 120 6994444 | +91 120 6994400
CIN : L74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

Date: June 25, 2024

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 543957	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: REDTAPE
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Dear Sir/ Madam,

Subject: - Intimation to the shareholders regarding Choice of Nomination in eligible demat accounts as per SEBI Circular No. Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular No. Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, please find enclosed herewith intimation sent to all the shareholders of the Company via email. The shareholders were informed that "SEBI has extended the last date for submission of 'choice of nomination' for demat accounts and mutual fund folios to June 30, 2024"

The said intimation is enclosed as Annexure A.

This for your information and records.

Thanking you.

Yours faithfully,
For REDTAPE Limited

AKHILENDR
A BAHADUR
SINGH

Akhilendra Bahadur Singh
Company Secretary & Compliance officer



Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713
Tel : +91 70552 21530

Annexure A

Dear Shareholder,

Choice of Nomination in eligible demat accounts

- **SEBI Circular dated December 27, 2023 and June 10, 2024 regarding “Extension of timelines for providing ‘choice of nomination’ in eligible demat accounts and mutual fund folios”:**
- SEBI, vide circulars dated September 26, 2023 and September 27, 2023, had extended the last date for submission of ‘choice of nomination’ for demat accounts and mutual fund folios respectively to December 31, 2023.
- In view of the representations received, **SEBI has been decided to extend the last date for submission of ‘choice of nomination’ for demat accounts and mutual fund folios to June 30, 2024.**
- You may reach your DP for further queries, if any.

The aforementioned SEBI circulars can be accessed on the website of SEBI at <https://www.sebi.gov.in/> or on the company’s website at <https://about.redtape.com/information-to-shareholders.php> under Investor Relation tab.

Please contact your Depository Participant (DP) where you are maintaining your Demat Account and submit Nomination Form, in case Nomination is yet to be updated in your Demat Account. In case you do not want to appoint any nominee then also please submit ‘Opt out of Nomination’ Declaration Form with your DP. Please do the needful on or before 30th June, 2024.

In case, Nomination detail has already been updated by you, then please ignore this email communication.

Thanking You,
Yours faithfully,
For REDTAPE Limited

Akhilendra Bahadur Singh
(Company Secretary & Compliance Officer)
Mem. No: A54305