Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)
CIN No. L65100MH1989PLC052747

Date: 31st May, 2023

To
Dept. of Corporate Services,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

<u>Sub: Compliance with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.</u>

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed copies of General Notice published in newspapers informing shareholders regarding the change of Registrar and Share Transfer Agent with effect from May 26, 2023.

All correspondence and requests including those relating to transmission of shares, change of address, issue of duplicate shares etc. may henceforth be sent to M/s. Purva Sharegistry (India) Private Limited (New RTA) at below mentioned address: -

M/s. Purva Sharegistry (India) Private Limited Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai 400011 Tel:- 22 4961 4132/22 3199 8810 E-mail:- support@purvashare.com

You are requested to take the same on your record

Thanking you,

Yours faithfully,

For EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

Jitendra K. Vakharia Managing Director DIN: 00047777

Encl:- As above

मुंबई लक्षदीप

बुधवार, दि. ३१ मे, २०२३

एव्हरलॉन फायनान्शियल्स लिमिटेड

(पूर्वीची एव्हरलॉन सिन्थेटिक्स लिमिटेड) सीआयएन: एल६५१००एमएच१९८९पीएलसी०५२७४७ नोंदणीकृत कार्यालय: ६७, रिजेन्ट चेंबर्स, २०८, नरिमनपाँईट, मुंबई-४०००२१.

दूर.क्र.:०२२-२२०४९२३३/२२०४२७८८ वेबसाईट:www.everlon.in; ईमेल आयडी: everlonsynthetics@gmail.com

सर्वसाधारण सूचना

कंपनीच्या सदस्यांना याद्वारे सूचित केले जाते की कंपनीने मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड (सेबी नोंदणीकृत: आयएनआर०००००१११२) चे नोंदणीकृत कार्यालय युनिट क्रमांक ९, तळमजला, शिवशक्ती इंड. इस्टेट, जे.आर. बोरीचा मार्ग, लोअर परळ (पूर्व), मुंबई-४०००११ त्यांचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी म्हणून मेसर्स लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड दि.२६ मे २०२३ पासून प्रभावी आहे, सर्व पत्रव्यवहार आणि विनंत्या ज्यात शेअर्सचे हस्तांतरण, पत्ता बदलणे, दुय्यम भाग प्रमाणपत्र जारी करणे इ. यापुढे खाली नमूद केलेल्या पत्यावर पाठवता येईल :-

मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड युनिट क्रमांक ९, तळमजला, शिवशक्ती इंड. इस्टेट, जे.आर. बोरीचा मार्ग, लोआ परळ (पूर्व), सुंबई-४०००११. दुष्धनी:- २२ ४९६१ ४१३२/२२ ३१९९ ८८१० ईमेल: support@purvashare.com

एव्हरलॉन फायनान्शियल्स लिमिटेडकरिता

सही / -जितेंद्र के. वखारिया व्यवस्थापकीय संचालक (डीआयएन०००४७७७७)

दिनांक: ३०.०५.२०२३ ठिकाण: मुंबई

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS WEDNESDAY, MAY 31, 2023

Date: 30/05/2023

Place: Mumbai

EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN: L65100MH1989PLC052747

Regd. Office: 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021. Phone: 022-22049233/22042788

Website: www.everlon.in; E-mail: everlonsynthetics@gmail.com.

GENERAL NOTICE

Members of the company are hereby informed that the Company has appointed M/s. Purva Sharegistry (India) Private Limited (SEBI Registered: INR000001112) having its Registered office at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011 as its Registrar and Share Transfer Agent in place of M/s. Link Intime India Private Limited with effect from May 26, 2023. All correspondence and requests including those relating to transmission of shares, Change of address, issue of duplicate share certificates etc. may henceforth be sent to below mentioned address :-

M/s. Purva Sharegistry (India) Private Limited Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011. Tel:- 22 4961 4132/22 3199 8810 E-mail:- support@purvashare.com

For Everion Financials Limited

Jitendra K. Vakharia Managing Director (DIN 00047777)

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