

Ref No. – NL/CS/2021-22/57

Dated: March 22, 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

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir,

This is to inform you that the Board of Directors of the Company vide Resolution passed by Circulation on March 21, 2022 has approved the change of Registrar and Share Transfer Agent (RTA) of the Company from Link Intime India Private Limited ("Link Intime") to Alankit Assignments Limited ("Alankit") as a measure to reduce cost of service.

The Company is in process of executing necessary agreements in order to ensure smooth transition of documents and records from Link Intime to Alankit. However, Link Intime will continue to act as RTA of the Company till such time the database and electronic connectivity is shifted to Alankit.

You are requested to kindly take note of the above information on your records.

Yours faithfully,
For **Nureca Limited**

(Chetna Anand)
Company Secretary & Compliance Officer

NURECA LIMITED

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