

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L15100RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

19 August, 2022

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:508961

Dear Sir/Madam,

Sub: Intimation for change or appointment of new Registrar and Transfer Agent (RTA) u/r 7 (3) of SEBI (LODR), 2015

Respected Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that we have changed our Registrar and Transfer Agent (RTA) from Link Intime India Pvt. Ltd. to Ankit Consultancy Pvt. Ltd. w.e.f 17.08.2022. Now our Registrar and Transfer Agent (RTA) is Ankit Consultancy Pvt. Ltd. w.e.f 17.08.2022.

The details of New RTA as under:-

1. Name of the concerned person: Saurabh Maheshwari
2. Designation: Compliance officer
3. Name of the organization: Ankit Consultancy Pvt. Ltd.
4. Complete address of the R&T Agent (with Pin code): 60, Electronic Complex, pardeshipur, Indore (M.P.)
5. Telephone: 0731-4065799, 4065797 and email id: rtaindore@gmail.com, compliance@ankitonline.com

We are enclosing herewith the confirmation letter received from both CDSL and NSDL for your record and ready reference.

You are requested to kindly take on record.

Thanking you
For **Shricon Industries Limited**



Om Prakash Maheshwari
Director
DIN: 00185677



Central Depository Services (India) Limited



CDSL/OPS/RP-SS/2022-23/0546

17-Aug-2022

**The Company Secretary
Shricon Industries Limited
112b , Shakti Nagar,
Kota - 324009
Rajasthan**

Dear Sir,

Sub: Change in RTA from Link Intime India Pvt. Ltd. To Ankit Consultancy Pvt. Ltd.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Link Intime India Pvt. Ltd.** To **Ankit Consultancy Pvt. Ltd.** on **17-Aug-2022.**

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

SHERON
MANISH
SAWANT

Digitally signed by SHERON MANISH SAWANT
DN: cn=SHERON MANISH SAWANT,
ou=Central Depository Services (India) Limited,
o=CDSL, email=SHERON.MANISH.SAWANT@cdsl.com,
c=IN

**Sheron Sawant
Sr. Manager – Operations**

**CC: Kind Attn. : Mr. Saurabh Maheshwari
Compliance Officer
Ankit Consultancy Pvt. Ltd.
60, Electronic Compex
Pardeshipura
Indore-452010, Madhya Pradesh**

II/TB/DEMAT/2022/0196

August 16, 2022

Mr. Harshvardhan SSomani

Chairman

Shricon Industries Limited

Empire House

214, Dr. D. N. Road

Fort

Mumbai - 400001

Dear Sir,

Sub: Change of R&T Agent for connectivity for Shricon Industries Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Ankit Consultancy Private Limited. In this regard, please note that the change of R&T Agent is scheduled to be carried out on August 17, 2022. Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of August 17, 2022 and Ankit Consultancy Private Limited may commence as the R&T Agent on August 17, 2022.

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH
MAHASUKHLAL
MEHTADigitally signed by RAKESH MAHASUKHLAL MEHTA
DN: cn=RK, o=NATIONAL SECURITIES DEPOSITORY LIMITED,
ou=NSDL SERVICES, email=nsdl@nsdl.co.in,
sn=RakeshMehta,
serialNumber=dnssec43558d96347d9567aca737674e6b
3f99f88a174fca210109798ac, cn=RAKESH
MAHASUKHLAL MEHTA
Date: 2022.08.16 18:20:28 +05'30'**Rakesh Mehta**
Vice President

Cc :	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD August 16, 2022 to the target SHR viz. Ankit Consultancy Private Limited .
Mr. Saurabh Maheshwari Compliance Officer Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore (M. P.) - 452 010	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Ankit Consultancy Private Limited and also benpos statements as of the cut off date.