

# Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83 Email : elegantflora2012@gmail.com

## Date: 24<sup>th</sup> October, 2020

To,

BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001.

# Script Code: 526473

# <u>Sub:</u> <u>Change in Name of Registrar and Share Transfer Agent (RTA) from Sharex</u> <u>Dynamic India Private Limited to Link Intime India Private Limited</u>

Dear Sir / Madam,

We would like to inform you that we are in receipt of the Intimation from our Registrar and Share Transfer Agent (RTA) that the Regional Director vide its order dated 16<sup>th</sup> July, 2020 approved merger of Sharex Dynamic India Private Limited in to Link Intime India Private Limited.

Pursuant to the Order, Sharex Dynamic India Private Limited has now ceased to exist as a separate entity and hereafter post-merger is known as "Link Intime India Private Limited".

The details of the Registrar and Transfer Agent (RTA) are as under:

Name	:	Link Intime India Private Limited
Address	:	C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083
Phone No.	:	022 28515606, 022 28515644
Email	:	rnt.helpdesk@linkintime.co.in
Website	: 1	www.linkintime.co.in

Kindly take the same on your record.

Thanking you. Yours faithfully, For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal DIN: 00127504 Director

CIN No. L01110MH1993PLC073872



Dear Well-Wisher,

As is known to you, Sharex is a 100% subsidiary of the market leader registry company Link Intime India Pvt Ltd. We have been providing services to you under the brand name "Sharex" for the past few decades and we continued doing so even after change of ownership. We have already integrated our operations with Link Intime to derive benefits of better technology and infrastructure for our clients and their investors. As such Sharex moved in to the existing premises of Link Intime at 247 Park in May 2019, and ever since the migration of data, sharex has been using the software resources of Link Intime – "Insta".

Having benefited from the integration so far, we believed it would be appropriate to totally merge the operations of Sharex into Link Intime. Accordingly, we approached Regional Director(RD) and ROC of Maharashtra with an application for merger of Sharex into Link Intime.

We are happy to inform you that as per order dated 16<sup>th</sup> July 2020, RD has approved merger of Sharex into Link Intime. Pursuant to the order, and the remaining ROC formalities being just completed, Sharex has now ceased to exist as a separate entity and hereafter post merger is known as "Link Intime India Pvt Ltd". We are in the process of submitting the necessary intimation to SEBI. We shall shortly inform the Stock Exchanges and Depositories about the merger order and are taking necessary steps to effect the necessary changes in their records and database to replace "Sharex" with "Link Intime".

Since the merger order provides for transfer of all assets, liabilities and contracts from Sharex to Link Intime, no further formalities are required to be carried out by you, except writing a letter to Stock Exchanges informing them about the change in name of Registrar and Share Transfer Agent from Sharex to Link Intime India Pvt Ltd. Please ensure that you mention the name of Link Intime as your registrar and share transfer agents, in all future communication with your shareholders and regulatory bodies.

The existing team of Sharex is merged with Link Intime, hence your point of contact would remain the same. We would like to assure you that our joint commitment to serve you and your investors remains a priority and the service standards would remain unchanged.

Please note that you will henceforth receive invoices for registry and other services in the name of Link Intime India Pvt Ltd. We are providing you the GST registration number [ 27AAACI4998N1ZS ] of Link Intime, which we request you to update in your systems. You are further requested to make the payments favouring Link Intime in future. The complete bank details shall be reflected in the forthcoming invoices.

We thank you for your association with us at Sharex and look forward to maintaining and strengthening our relationship further, under the new brand – Link Intime.

Best Regards,

K.C.Ajitkumar.

### LINK INTIME INDIA PVT LTD.

Address : C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra 400083

#### GSTN: 27AAACI4998N1ZS

Web : linkintime.co.in

## **Point of Contact:**

Name & Designation	E-mail	Mobile	Tel	- Ext
Pradeep Mokale	pradeep.mokale@linkintime.co.in	9869333330	49186000 -	2353
AVP - Corporate Registry				
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AVP - Corporate Registry				
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Manager - Client Relation				
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Manager - Client Relation				
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VP - Corporate Registry	· •			