



**Tatva Chintan Pharma Chem Limited**  
(Formerly known as Tatva Chintan Pharma Chem Private Limited)  
(CIN:U24232GJ1996PLC029894)



Date: 18 August 2021

Ref No:-TCPCL/SEC/2021-22/00009

To,

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| <p><b>The General Manager,</b><br/><b>Corporate relationship department,</b><br/><b>BSE Limited</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Fort,<br/>Mumbai-400 001</p> <p>Scrip Code: 543321<br/>Through: BSE Corporate Compliance &amp; Listing Centre</p> | <p><b>The Manager,</b><br/><b>Listing department,</b><br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, C-1, Block-G,<br/>Bandra-Kurla, Complex Bandra(E),<br/>Mumbai-400 051</p> <p>Scrip Symbol: TATVA<br/>Through: NEAPS</p> |
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Dear Sir/Madam,

**Sub:-Intimation regarding continuation of Registrar and Share Transfer Agent**

Pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Company has been continuing M/s. Link Intime India Private Limited, as Registrar and Share Transfer Agent (*R & T Agent holding a valid Certificate in Category – I with the Securities and Exchange Board of India, vide SEBI Registration No. INR000004058*) for the purpose of taking care of all Share registry work of the Company. We ensure that they are maintaining all activities related to share registry in terms of both physical and electronic mode at single point.

You are requested to take the above on record.

For TATVA CHINTAN PHARMA CHEM LIMITED



**APURVA DUBEY**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**(MEMBERSHIP NO:-A41130)**

**Factory and Registered Office:** Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District: Bharuch, Gujarat, India.

**SEZ Unit:** Plot No. Z/103/F/1 and Plot No. Z/103/F/2, SEZ Area Part-2, Dahej - 392 130, District: Bharuch, Gujarat, India.

**DSIR Approved R & D Centre:** Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India.

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