

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

January 11, 2023

To,

| | |
|---|---|
| National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Email: cmllist@nse.co.in Symbol: DEVYANI | BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330 |
|---|---|

Subject: Change in Registrar and Share Transfer Agent of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated August 3, 2022, we wish to inform that the Registrar and Share Transfer Agent (“RTA”) of the Company has been changed from “Link Intime India Private Limited” to “KFin Technologies Limited” w.e.f. January 11, 2023. Letters received from National Securities Depository Limited dated January 10, 2023 and Central Depository Services (India) Limited dated January 11, 2023, are enclosed herewith.

The contact details of new RTA are as under:

KFin Technologies Limited

Selenium Tower B, Plot Nos. 31 & 32
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500 032
Tel No.: 1800 309 4001
E-mail: einward.ris@kfintech.com
Website: www.kfintech.com
SEBI Registration No.: INR000000221

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, Link Intime India Private Limited (previous RTA) and KFin Technologies Limited (new RTA) is under process and same will be intimated in due course.

You are requested to take the above on record.

Yours faithfully,

For Devyani International Limited



Varun Kumar Prabhakar
Company Secretary & Compliance Officer

Encl: As above



II/RJ/DEMAT/2023/0003

January 10, 2023

Mr. Anil Dwivedi

GM-Company Secretary

Devyani International Ltd

Plot No. 18, Sector - 35

Institutional Area

Gurgaon - 122002

Dear Sir,

Sub: Change of R&T Agent for connectivity for Devyani International Ltd

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to KFIN TECHNOLOGIES LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on January 11, 2023 . 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 January 11, 2023 and KFIN TECHNOLOGIES LIMITED may commence as the R&T Agent on January 11, 2023 .

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

Yours faithfully,

RAKESH M MEHTA
Digitally signed by
RAKESH M MEHTA
Date: 2023.01.10
18:07:48 +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 January 10, 2023 to the target SHR viz. KFIN TECHNOLOGIES LIMITED . |
| Mr. Srinivas Sudheer Venkatapuram Vice President- Corporate Registry KFIN TECHNOLOGIES LIMITED Selenium Tower B, Plot No. 31 & 32 Financial District , Nanakramguda, Gachibowli Hyderabad - 500032 | 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 KFIN TECHNOLOGIES LIMITED and also benpos statements as of the cut off date. |



Central Depository Services (India) Limited



CDSL/RP-HJ/RTA-CH/2022-23/519

11-Jan-2023

The Company Secretary
DEVYANI INTERNATIONAL LIMITED
Plot No. 18, Sector 35,
Industrial Estate,
Gurugram - 122004

Dear Sir,

Sub: Change in RTA from Link Intime India Pvt. Ltd. To Kfin Technologies Limited

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 **Kfin Technologies Limited** on **11-Jan-2023**.

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

Thanking you,

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

**SHAH NILESH
RAJENDRAPRASAD**

Digitally signed by SHAH NILESH RAJENDRAPRASAD
DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, ou=ASSISTANT
VICE PRESIDENT, postalCode=400013, st=Maharashtra,
2.5.4.20c-3a958a08952472992a-180fca48835ca207f00d07c68d6fcbca1abd8
3b10da4, pseudonym=6186852A9C13827386AE953DB692835FBE1B80,
serialNumber=3C9FEA01E2C90757C4268C95ECC8396C6E5588823AF5A5E
F23FC5922F63E2, cn=SHAH NILESH RAJENDRAPRASAD
Date: 2023.01.11 16:32:03 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. S. P. Venugopal
KFIN TECHNOLOGIES LTD
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District
Nanakramguda - 500032
Hyderabad