

To,
The Corporate Relations Department,
The BSE Limited
Department of Corporate Services Exchange Plaza,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code:- 509546

Subject: - Change of name of Registrar and Share Transfer Agent from Link Intime India Private Limited to MUFG Intime India Private Limited

This is with reference to the intimation received from our Registrar and Share Transfer Agent (“RTA”), with respect to the Change of name from Link Intime India Private Limited to MUFG Intime India Private Limited w.e.f. December 31, 2024, pursuant to the acquisition of Link Group by Mitsubishi UFS Trust & Banking Corporation in May 2024.

The Certificate of Incorporation pursuant to change of name issued by the Ministry of Corporate Affairs, on December 31, 2024, is enclosed as Annexure.

Further, please note that all communication to the RTA shall be addressed to:
MUFG INTIME INDIA PRIVATE LIMITED
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), NA, Mumbai, Mumbai City-400083, Maharashtra, India.

The communication received from the RTA, enclosed below can be referred to for any further details.

We request you to take the same on record.

Thanking you.

Yours truly,
For **GRAVISS HOSPITALITY LIMITED**



Jalpa G. Modi
Company Secretary & Compliance Officer

Encl.: As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.12.31 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

