

An ISO 9001 Compar

July 01, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: **WABAG** BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub: Update on Change of Registrar and Share Transfer Agent of the Company

In continuation to our earlier intimation dated February 09, 2024, this is to inform that the Company's Registrar and Share Transfer Agent (RTA) for the Equity shares has been changed from "*KFin Technologies Limited (Old RTA)*" to "*Cameo Corporate Services Limited (new RTA)*" vide the communications received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (copies enclosed) confirming the shifting of Electronic connectivity of both the Depositories viz., CDSL (effective from June 28, 2024) and NSDL (effective from July 01, 2024).

The contact details of the new RTA given below:

Cameo Corporate Services Limited Corporate Office: Subramanian Building, No. 1, Club House Road, Chennai – 600002, Tamil Nadu, India. Telephone: 044 – 4002 0700 Email – <u>investor@cameoindia.com</u> Website – <u>www.cameoindia.com</u> Online Investor Portal - <u>https://wisdom.cameoindia.com</u>

The requisite tripartite agreement between the Company, KFin Technologies Limited and Cameo Corporate Services Limited as required under Reg. 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be executed separately and intimated in due course of time. Kindly take the same on record.

Yours faithfully, For **VA TECH WABAG LIMITED**

Anup Kumar Samal Company Secretary & Compliance Officer Membership No: F4832



Encl.: As above

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VA TECH WABAG LIMITED CIN : L45205TN1995PLC030231 ; "WABAG HOUSE" No.17, 200 Feet Thoraipakkam - Pallavaram Main Road, Sunnambu Kolathur, Chennai - 600 117, India.

Board:+91-44-6123 2323 Fax :+91-44-6123 2324 Email :wabag@wabag.in Web :www.wabag.com

Central Depository Services (India) Limited



28/06/2024



The Company Secretary VA TECH WABAG LIMITED Wabag House,No.17, 200 Feet Thoraipakkam, Pallavaram Rd,Sunnambu Kolthur, Chennai-600117

CDSL/VC-RP/RTA-CH/2024-25/116

Dear Sir,

Sub: Change in RTA from KFIN TECHNOLOGIES LIMITED To CAMEO CORPORATE SERVICES LIMITED

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **KFIN TECHNOLOGIES LIMITED** To **CAMEO CORPORATE SERVICES LIMITED** on **28/06/2024**.

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

Thanking you,

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

NILESH RAJENDRAPRASAD SHAH Date: 2024.06.28 19:42:22 +05'30'

Nilesh Shah Asst. Vice President – Operations

CC: Kind Attn.: Mr.R.D Ramasamy CAMEO CORPORATE SERVICES LIMITED Subramanian Building, 5th Floor, No.1 Club House Road Chennai - 600002

National Securities Depository Limited



II/TB/DEMAT/2024/0116

June 28, 2024

Mr.RSwaminathan **Company Secretary** VA Tech Wabag Ltd Wabag House, No. 17, 200 Feet Thoraipakkam - Pallavaram Main Road, Sunnambu Kolathur, Chennai - 600117

Dear Sir,

Sub: Change of R&T Agent for connectivity for VA Tech Wabag Ltd

We refer to your letter intimating change of R&T Agent for electronic connectivity from KFIN TECHNOLOGIES LIMITED to Cameo Corporate Services Ltd . In this regard, please note that the change of R&T Agent is scheduled to be carried out on July 01, 2024 . Consequent to the change, KFIN TECHNOLOGIES LIMITED will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of July 01, 2024 and Cameo Corporate Services Ltd may commence as the R&T Agent on July 01, 2024.

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: 2024.06.28 17:23:18 +05'30' **Rakesh Mehta**

Vice President

Cc :	
Mr. Srinivas Sudheer Venkatapuram Vice Precident- Corporate Registry KFIN TECHNOLOGIES LIMITED Seleniun Tower B,Plot No. 31 & 32 Financial District, Nanakramguda,Gachibowli Hyderabad - 500032	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD June 30, 2024 to the target SHR viz. Cameo Corporate Services Ltd .
Mr. R. D. Ramasamy Director Cameo Corporate Services Ltd Subramanian Building No. 1, Club House Road Chennai - 600 002	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Cameo Corporate Services Ltd and also benpos statements as of the cut off date.