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To, The Deputy Manager, Department of Corporate Services Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai – 400 001

Fax No.: 22722061/41/39/37

Subject: Change in name of Company's Registrar and Transfer Agent (RTA).

Ref: Security Code - 526971 ISIN: INE313G01016

Dear Sir/Ma'am,

This is to inform you that the name of the Company's Registrar and Transfer Agent (RTA), Link Intime India Private Limited, has been changed to MUFG Intime India Private Limited with effect from December 31, 2024.

We request you to take note of the above and update in your records the name of MUFG Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

This is for your information and records.

Thanking You,

Yours faithfully,

For Dhoot Industrial Finance limited,

Sneha Shah Company Secretary & Compliance Officer Membership No. A28734 Date: 14-01-2025 Place: Mumbai

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021. Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.