



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900. **EMAIL:** cslegal@srmtl.com, **WEBSITE:** www.srmtl.com, **CIN NO:** L25200GJ1993PLC020880

By E-filing

Date: 3rd December, 2018

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
General Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Ref.: Order of Hyderabad Bench of NCLT dtd. 23.10.2018 (Scheme of Arrangement and Amalgamation)


Dear Sir/ Madam,

The Company has been informed that the Hyderabad Bench of the National Company Law Tribunal has vide its order dated 23rd October, 2018 approved the Composite Scheme of Arrangement and Amalgamation pursuant to which the operations of Karvy Computershare Private Limited (Share Transfer Agent of the Company), being the Transferor Company, have been transferred to Karvy Fintech Private Limited, being the Transferee Company, with effect from 17th November, 2018.

The Company has been further informed that pursuant to the above mentioned NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agent of the Company in your records. The address for correspondence and telephone numbers of the share transfer agent of the Company remain unchanged.

Yours faithfully,
For, **Shree Rama Multi-Tech Limited**


(Purvang Trivedi)
Company Secretary & Compliance Officer

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.