SRIVATSA ENCIVIL PRIVATE LIMITED

Regd. Office: "Suyog Navkaar", CTS No. 36/1, 37/1, 38, F.P. No. 394 395A, Gultekadi, Pune 411037; CIN: U45209PN2021PTC204476; Email Id: accounts@suyoggroup.com; Contact No: 9372150025

Date: 02nd January, 2025

Τo,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001.

Scrip Code: 973995, 975008 ISIN: INE0K8T07024, INE0K8T07032 Segment: Debt

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

Dear Sir/ Madam,

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

We request you to take a note of the same and update the name of MUFG Intime India Private Limited as RTA of the Company, in your records and oblige.

The Certificate of Incorporation issued by the Government of India, Ministry of Corporate Affairs, pursuant to the name change is enclosed herewith.

Kindly take the same on record.

Yours Faithfully, For Srivatsa Encivil Private Limited

KALPESH BHARAT SHAH Digitally S BHARAT Date: 202

Digitally signed by KALPESH BHARAT SHAH Date: 2025.01.02 15:18:43 +05'30'

Kalpesh Shah Director and Compliance officer DIN: 00004924

Encl: The Certificate of Incorporation issued by the Government of India, Ministry of Corporate Affairs.



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



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



Date & Time of Download : 02/01/2025 16:04:12

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8618549
Date and Time of Submission	1/2/2025 4:03:17 PM
Scripcode and Company Name	973995 - SRIVATSA ENCIVIL Pvt Ltd
Subject / Compliance Regulation	Change Of Name Of Registrar & Share Transfer Agent (RTA) Of The Company
Submitted By	Kalpesh B Shah
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 02/01/2025 16:04:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8618550
Date and Time of Submission	1/2/2025 4:03:17 PM
Scripcode and Company Name	975008 - SRIVATSA ENCIVIL Pvt Ltd
Subject / Compliance Regulation	Change Of Name Of Registrar & Share Transfer Agent (RTA) Of The Company
Submitted By	Kalpesh B Shah
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.