

September 7, 2020

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Change in name of Registrar and Share Transfer Agent
Ref: Company Code No. 526821.

We would like to inform you that the name of Registrar and Share Transfer Agent (**RTA**) of Dai-ichi Karkaria Limited, has been changed to **Link Intime India Private Limited**, pursuant to merger of Sharex Dynamic India Private Limited into Link Intime India Private Limited, vide approval of Regional Director order dated 16th July, 2020 and Sharex has now ceased to exist as a separate entity. Please find below details of the Registrar and Share Transfer Agent (**RTA**);

LINK INTIME INDIA PRIVATE LIMITED

Address: C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra 400083

Phone: +91 022 49186000

Fax: +91 022- 49186060

Web: linkintime.co.in

We hereby enclose communication received from them. We request you to take the above on record and disseminate the same on your website

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**



Kavita Thadeshwar
Company Secretary

Encl: as above



Dear Well-Wisher,

As is known to you, Sharex is a 100% subsidiary of the market leader registry company Link Intime India Pvt Ltd. We have been providing services to you under the brand name "Sharex" for the past few decades and we continued doing so even after change of ownership. We have already integrated our operations with Link Intime to derive benefits of better technology and infrastructure for our clients and their investors. As such Sharex moved in to the existing premises of Link Intime at 247 Park in May 2019, and ever since the migration of data, sharex has been using the software resources of Link Intime – "Insta".

Having benefited from the integration so far, we believed it would be appropriate to totally merge the operations of Sharex into Link Intime. Accordingly, we approached Regional Director(RD) and ROC of Maharashtra with an application for merger of Sharex into Link Intime.

We are happy to inform you that as per order dated 16th July 2020, RD has approved merger of Sharex into Link Intime. Pursuant to the order, and the remaining ROC formalities being just completed, Sharex has now ceased to exist as a separate entity and hereafter post merger is known as "Link Intime India Pvt Ltd". We are in the process of submitting the necessary intimation to SEBI. We shall shortly inform the Stock Exchanges and Depositories about the merger order and are taking necessary steps to effect the necessary changes in their records and database to replace "Sharex" with "Link Intime".

Since the merger order provides for transfer of all assets, liabilities and contracts from Sharex to Link Intime, no further formalities are required to be carried out by you, except writing a letter to Stock Exchanges informing them about the change in name of Registrar and Share Transfer Agent from Sharex to Link Intime India Pvt Ltd. Please ensure that you mention the name of Link Intime as your registrar and share transfer agents, in all future communication with your shareholders and regulatory bodies.

The existing team of Sharex is merged with Link Intime, hence your point of contact would remain the same. We would like to assure you that our joint commitment to serve you and your investors remains a priority and the service standards would remain unchanged.

Please note that you will henceforth receive invoices for registry and other services in the name of Link Intime India Pvt Ltd. We are providing you the GST registration number [27AAACI4998N1ZS] of Link Intime, which we request you to update in your systems. You are further requested to make the payments favouring Link Intime in future. The complete bank details shall be reflected in the forthcoming invoices.

We thank you for your association with us at Sharex and look forward to maintaining and strengthening our relationship further, under the new brand – Link Intime.

Best Regards,

K.C.Ajitkumar.

LINK INTIME INDIA PVT LTD.

Address : C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra 400083

GSTN : 27AAACI4998N1ZS

Web : linkintime.co.in