

**Ref: STL /SE/ 2024-2025/General Announcement/54**

**Dated: 02<sup>nd</sup> January, 2025**

**To,**  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai — 400001

**To,**  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai — 400051

**BSE Code: 541163; NSE: SANDHAR**

Dear Sir/ Madam,

**Sub: Change of name of Registrar and Share Transfer Agent ('RTA') of the Company.**

This is to inform you that the Company has received an email communication from its RTA that they have changed their name from **Link Intime India Private Limited** to **MUFG Intime Private Limited** effective from December 31, 2024.

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

The address and contact details of the Company's RTA currently remains unchanged.

Thanking you,

Your faithfully,

**For Sandhar Technologies Limited**

**Yashpal Jain** Digitally signed by Yashpal Jain  
Date: 2025.01.02 11:50:13  
+05'30'

**Yashpal Jain**  
**(Chief Financial Officer & Company Secretary)**  
**M. No. A13981**

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**Sandhar Technologies Limited**



**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

Document certified by DS CPC 1

<VIVEK.MEENA@GOV.IN>

Digitally signed by

DS CPC 1

Date: 2024.12.31 10:09:39 IST

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](http://www.mca.gov.in/MCA21)



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**BSE Code: 541163; NSE: SANDHAR**

Dear Sir/ Madam,

**Sub: Intimation about typographical error.**

Referring to the previous intimation letter *STL/SE/2024-2025/General Announcement/54* dated **02<sup>nd</sup> January, 2025**, this is to clarify that the disclosure regarding the change of name of the Registrar and Share Transfer Agent ('RTA') from **Link Intime India Private Limited** to **MUFG Intime India Private Limited**. The name was mistakenly mentioned as MUFG Intime Private Limited, which should be corrected to MUFG Intime India Private Limited. We regret the typographical error.

The address and contact details of the Company's RTA currently remains unchanged.

The certificate of Incorporation pursuant to change of name is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Your faithfully,

**For Sandhar Technologies Limited**

**Yashpal Jain**

Digitally signed by Yashpal  
Jain  
Date: 2025.01.02 14:55:36  
+05'30'

**Yashpal Jain**

**(Chief Financial Officer & Company Secretary)**

**M. No. A13981**

**Sandhar Technologies Limited**