

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057. PH. 02249737861

CIN NO. L45202MH1982PLC041643

30-01-2024

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

Scrip Code: 512018

Sub: Change of Name of RTA Registrar and Share Transfer Agent (RTA) of the Company pursuant to merger.

Dear Sir/Madam,

This is to inform you that our Registrar and Share Transfer Agent ("RTA"), Universal Capital Securities Private Limited has been merged with Link Intime India Private Limited.

Details of our Registrar and Share Transfer Agent ("RTA") are as mentioned below:

1. Name: Link Intime India Private Limited.
2. Address: C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai City, Maharashtra, 400083
3. Contact No: 022-49186000-79
4. Fax No: 022 - 4918 6060
5. Website: www.linkintime.co.in
6. PAN: AAACI4998N
7. GST No. 27AAACI4998N1ZS
8. SEBI Registration No.: INR000004058
9. Email Id: rnt.helpdesk@linkintime.co.in
10. Shareholders can register their request/ query by accessing the link for the RTA: https://web.linkintime.co.in/RNTHelpDesk/Service_Request.html.

Board will take note of the same in upcoming Board Meeting.
We request you to take note and update the same in your records.

FOR CNI RESEARCH LIMITED

KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257