



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: January 04, 2023

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

Scrip code: 524336

Subject: Amalgamation of Universal Capital Securities Private Limited (Registrar and Transfer Agents of the Company) with Link Intime India Private Limited

Dear Sir/Madam,

This is to inform you that Universal Capital Securities Private Limited ('UCSPL'), the Registrar and Share Transfer Agent (RTA) has informed the Company on December 30, 2023 that UCSPL has amalgamated with Link Intime India Private Limited effective from December 22, 2023 as per order dated December 18, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench.

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

Thanking you.
Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080