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19<sup>th</sup> September, 2020

National Stock Exchange of India Limited  
Listing Compliance Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E), Mumbai-400051  
Scrip Code: CIMMCO

BSE Limited  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 505230

Sub: Outcome/Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 -  
Change of RTA

We refer to the Company's letter dated 10<sup>th</sup> October, 2019 submitted to you informing that the Company has decided to change Registrar and Share Transfer Agent ('RTA') of the Company from KFin Technologies Private Limited to Maheshwari Datamatics Pvt. Ltd., 23, R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 ('MDPL'). The change of RTA was decided in order to facilitate continuation of more efficient shareholders' services with monitoring being localised.

We now write to inform you that National Securities Depositories Limited (NSDL) by its letter dated 18<sup>th</sup> September, 2020 and Central Depository Services Limited (CDSL) by its email dated 18<sup>th</sup> September, 2020, have intimated regarding change of RTA and shifting of electronic connectivity w.e.f. 19<sup>th</sup> September, 2020. Thus, MDPL shall be the RTA of the Company w.e.f. 19<sup>th</sup> September, 2020.

We have also requested both the old and new RTA to ensure cooperation for smooth transition so that the services to shareholders/stakeholders are not affected in any manner.

Please take the above on record.

Thanking you,

Yours faithfully,  
For CIMMCO LIMITED

  
Dinesh Arya  
Group Company Secretary