

DTIL/SE/2021/251

Date : 13.02.2021

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code 532329

Dear Sir /Madam,

Sub: Change in Registrar and Share Transfer Agent (RTA) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held on February 13,2021 has appointed M/s NSDL Database Management Limited as a Registrar and Share Transfer Agent of the Company in place of M/s KFin Technologies Private Limited(Formerly known as “Karvy Fintech Private Limited”).

The contact details of new RTA are as under

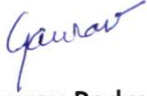
NSDL Database Management Limited (CIN U72400MH2004PLC147094)
+4th Floor, Trade World A Wing, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
Email id : NDML.RTA@nsdl.co.in
Tel Nos: 022 4914 2700 Fax : 022 4914 2503
www.ndml-nsdl.co.in

However, KFin Technologies Private Limited(Formerly known as “Karvy Fintech Private Limited”) will continue to act as the RTA of the Company and render RTA services to the Company and Members till such time the database and electronic connectivity is shifted to new RTA and until the requisite confirmations are received from National Securities Depositories Limited and Central Depositories Services (I) Limited.

As required under Regulation 7(4) of the SEBI (LODR) Regulations, 2015, Tripartite Agreement between Company, NSDL Database Management Limited (New RTA) and KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited") (Old RTA) would be executed separately. The same shall be intimated by the Company upon its execution.

Thanking you,
Yours sincerely,

For Danlaw Technologies India Limited



Gaurav Padmawar

Company Secretary & Compliance Officer

