

RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery # 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD KUMARA PARK EAST, BENGALURU - 1 INDIA

PH: 22266735, 22260443, 22282215, 41623638, 41529154 FAX: +91-80-2225 9503 Email: corpcomm@rajeshindia.com

CIN No.: L36911KA1995PLC017077 Website: www.rajeshindia.com

January 03, 2024

To The Manager Listing Bombay Stock Exchange Limited Mumbai

To
The Manager Listing
National Stock Exchange of India Limited
Mumbai

Dear Sirs,

Sub: Intimation of Merger of S.K.D.C. Consultants Limited (RTA) with Link Intime India Private Limited and consequent name change of RTA to Link Intime India Private Limited

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform youthat, as per the information received from M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents (RTA) for equity shares on 29.12.2023, Hon'bleNational Company Law Tribunal has approved the merger of M/s. S.K.D.C. Consultants Limited with its holding company M/s. Link Intime India Private Limited.

Pursuant to the Order, M/s. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter, the Registrar and Share Transfer Agents (RTA) for equity shares shall be **Link Intime India Private Limited** with effect from 22.12.2023.

The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private LimitedCoimbatore Branch

Address:

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,Coimbatore - 641028, Tamil Nadu.

Phone No: 0422 - 4958995 / 2539835 / 836

Website: www.linkintime.co.in Email: coimbatore@linkintime.co.in

Disclosures pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1	Reason for appointment or discontinuation	M/s. S.K.D.C. Consultants Limited, RTA for equity shares have merged with its holding company M/s. Link Intime India Private Limited vide the order of Hon'ble National Company Law Tribunal.
2	Date on which above would become effective	December 22, 2023

Please find attached the communication received from M/s. S.K.D.C. Consultants Limited on the matter.

This is for your information and record.

For Rajesh Exports Limited

Rajesh Mehta Chairman From: Jayakumar K (jaykay@skdc-consultants.com)

Date: 12/29/23 12:05

To: S Dhanalakshmi (dhanalakshmi.s@linkintime.co.in)

Subject: Re: Merger with Link Intime

Dear Sir/ Madam,

We are pleased to inform you that as required by SEBI and approved by NCLT, TSR Consultants Private Limited, Universal Capital Securities Private Limited, and S.K.D.C. Consultants Limited have merged with Link Intime India Private Limited effective 22-12-2023.

A copy of the NCLT order is enclosed for ready reference. We once again confirm that the team servicing you will continue to remain the same.

Thank you for your continued trust and partnership.

Thanks & Regards,

Jayakumar K

S.K.D.C. Consultants Limited

(a Subsidiary of Link Intime India Pvt Ltd)

"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, TN, India | Phone: +91 422 4958995, 2539835/836 | Mobile # 9944152535

Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

CIN: U74140MH1998PLC366529 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR000000775