

#### MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA TEL: (0422) 2240109 2246184 2240487, FAX: (0422) 2246209

E-MAIL: info@magnacast.com Web: www.magnacast.com CIN: L31103TZ1990PLC002836



#### SEC/BSE/56/2023-24

30<sup>th</sup> December, 2023

To The Manager Corporate Relationship Department, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

**Scrip Code** : **517449** 

ISIN: INE437D01010

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Merger of S.K.D.C Consultants Limited, Registrar and Share Transfer Agents with Link Intime India **Private Limited**;

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a letter from S.K.D.C Consultants Limited, Registrar and Share Transfer Agents (RTA) of the Company dated 30th December, 2023 informing about the merger of S.K.D.C Consultants Limited with Link Intime India Private Limited effective from 22<sup>nd</sup> December, 2023 vide order of Hon'ble National Company Law Tribunal, Mumbai bench. The letter received from the RTA is attached.

In accordance with the order, S.K.D.C Consultants Limited has now ceased to exist as a separate entity and hereafter post-merger is known as "Link Intime India Private Limited".

The details of the RTA of the Company are as below:

## Link Intime India Private Limited

Registered Office: C 101, 1st Floor, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Coimbatore Office: "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,

Coimbatore - 641028, Tamil Nadu, India Phone No: 0422 - 4958995 / 2539835 / 836

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

GSTIN: 33AABCM4711E1Z2

WORKS: COIMBATORE - POLLACHI ROAD, TAMARAIKULAM POST



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Further, the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are as under:

Reason	for	appointme	nt or	Merger of S.K.D.C Consultants Limited with Link
discontinuation				Intime India Private Limited vide order of Hon'ble
				National Company Law Tribunal.
Date on	whi	ch above	would	22 <sup>nd</sup> December, 2023.
become effective				

Kindly request you to take this information on record.

Thanking you

Yours faithfully, For Magna Electro Castings Limited

Divya Duraisamy

Company Secretary & Compliance Officer

Encl: As above

E-mail: info@magnafdry.com GSTIN: 33AABCM4711E1Z2

# S K D C CONSULTANTS LIMITED



CIN: U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

December 30, 2023

The Company Secretary Magna Electro Castings Limited 43, Balasundaram Road Coimbatore 641018

Dear Madam,

Sub: Merger of SKDC Consultants Limited with Link Intime India Private Limited

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.

There is no change in our contact nos, and address for communication.

The email ID for the investors' correspondence through email will be <u>coimbatore@linkintime.co.in</u> and the website is <u>www.linkintime.co.in</u>.

Thank you for your continued trust and partnership.

For SKDC Consultants Limited

S Dhanalakshmi Authorised Signatory

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