



## Veejay Lakshmi Engineering Works Limited

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF THE COMPANY ON JANUARY 08, 2024

It was noted by the Board that the Company's Registrar and Transfer Agent 'S K D C Consultants Limited' has been amalgamated vide order dated 18-12-2023 of the National Company Law Tribunal with 'LINK INTIME INDIA PRIVATE LIMITED' and same has been communicated to the company,

It was RESOLVED THAT the order of the National Company Law Tribunal dated 18-12-2023 be taken on record and it was confirmed that S K D C Consultants Limited do continue as the Registrar and Transfer Agent (RTA) of the Company in the amalgamated status with the new name of transferee as 'LINK INTIME INDIA PRIVATE LIMITED' under the same terms and conditions as existing, with its Registered office being at **C-101,247 Park, L.B.S. Marg, Vikhroli (West), MUMBAI- 400083** and with SEBI registration No. **INR000004058**.

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

  
Company Secretary