

# NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,  
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001  
E-mail ID: info@neelrock.com; Tel: +0291-2631839

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Date: 17/01/2024

To  
The Manager (Listing),  
The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Merger of our Registrar and Share Transfer Agent, i.e., Universal Capital Securities Private Limited with Link Intime India Private Limited.**

**Ref: Scrip Code - 531049**

Dear Sir / Madam,

This is to inform you that the company has received communication from Registrar and Transfer Agent i.e. Universal Capital Securities Private Limited (RTA) that it has merged with Link Intime India Private Limited effective December 22, 2023 as per Order dated December 18, 2023 passed by Mumbai Bench, National Company Law Tribunal (NCLT).

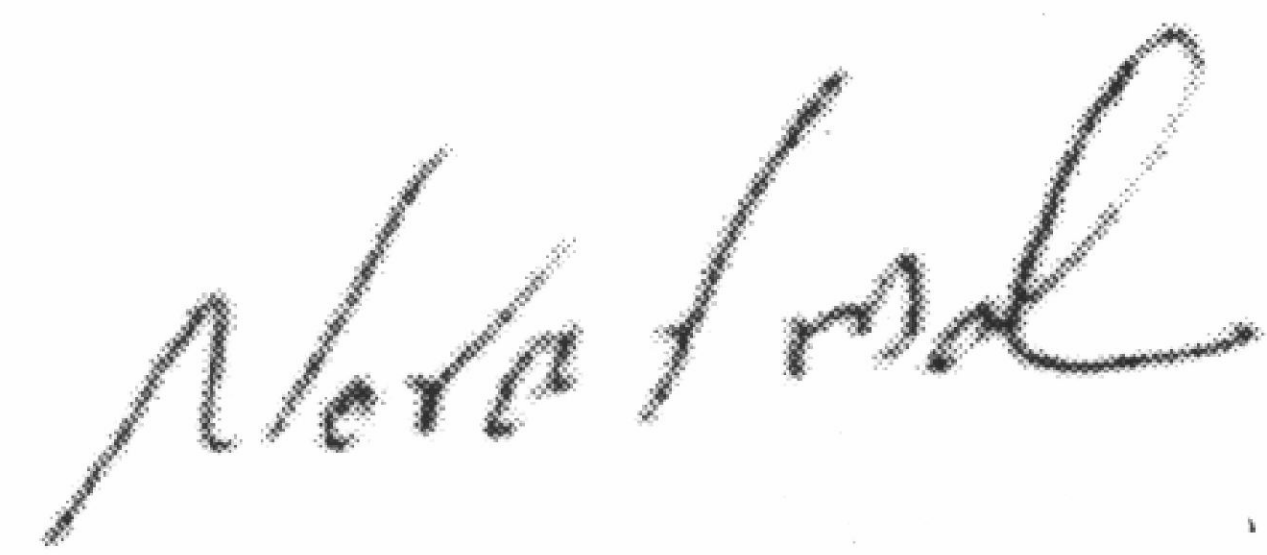
We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company.

The address and other contact details of the RTA remains unchanged.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For **NEELKANTH ROCK-MINERALS LIMITED**



**NORATMAL KAWAR**  
**MANAGING DIRECTOR**  
**DIN: 00464435**



Encl.: As above