



Veejay Lakshmi Engineering Works Limited

BSE/REG30

Jan 11, 2024

M/s. B S E Limited

Listing Department

Department of Corporate Services

Phiroze Zeezebhoy Towers

Dalal Street

Mumbai – 400001

SCRIP CODE : 522267

Dear Sirs

Sub : CORPORATE ANNOUNCEMENT – CHANGE IN THE NAME OF RTA ON AMALGAMATION WITH
LINK INTIME INDIA PRIVATE LIMITED

Ref : Reg. 30 of SEBI (LODR) Regulations, 2015

We have been advised by our erstwhile Registrar and Transfer Agent (RTA) SKDC Consultants Limited on 29-12-2023 that the company has been amalgamated with Link Intime India Private Limited (LINK INTIME) effective from 22-12-2023 as per the National Company Law Tribunal order announced on 18-12-2023,

Same has been considered by the Board of Directors of our Company and it was resolved on Jan. 08, 2024 that the transferee company viz., LINK INTIME be retained to continue as the Registrar and Transfer Agent under the same terms and conditions as existing. The Registered Office of LINK INTIME is at C-101, 247 Park, L B S Marg, Vikroli (West), MUMBAI – 400083 and its SEBI registration No. is INR000004058. LINK INTIME has a branch office at Coimbatore.

This is for the information of all stake holders.

Thanking you

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LTD.,

Company Secretary / Compliance Officer

Encl: Resolution copy



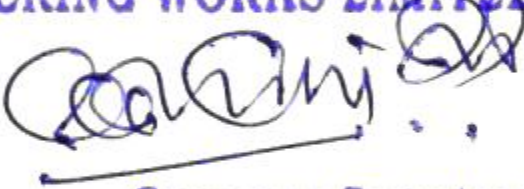
Veejay Lakshmi Engineering Works Limited

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