IRC:F48:248:540:2023

The Manager, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C-1, 'G' Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051. The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

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 you that, as per the information received from M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents (RTA) for equity shares of the Bank on 29.12.2023, Hon'ble National 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 of the Bank shall be Link Intime India Private Limited effective from 22.12.2023.

The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited Coimbatore 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

> THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002. (C: 04324-269431,35,40-43, Fax: 04324-225700 Email: kvbshares@kvbmail.com Website: www.kvb.co.in CIN: L65110TN1916PLC001295



December 29, 2023



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

(i)	Reason for appointment or discontinuation	M/s. S.K.D.C. Consultants Limited, RTA for equity shares of the Bank have merged with its holding company M/s. Link Intime India Private Limited vide the order of Hon'ble National Company Law Tribunal.
(ii)	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.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M Company Secretary & Deputy General Manager

Encl: As above

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002. (C): 04324-269431,35,40-43, Fax: 04324-225700 Email: kvbshares@kvbmail.com Website: www.kvb.co.in CIN: L65110TN1916PLC001295



S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529

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

December 29, 2023

The Company Secretary The Karur Vysya Bank Limited No. 20, Erode Road, Vadivel Nagar LNS, Karur 639002

Dear Sir,

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

Walling the Mille

S Dhanalakshmi Authorised Signatory



Registered Office : C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Phone: +91 022 49186270 Fax : +91 022 49186060 Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837 E-mail :<u>info@skdc-consultants.com</u> Web : <u>www.skdc-consultants.com</u> **GSTIN : 33AAHCS2346B1ZT**