

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

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 with reference to our earlier letter dated January 17, 2024, we would like to inform you that the contact details of RTA has changed, details of which are provided below:

Name of RTA : Link Intime India Private Limited (formerly Universal Capital Securities Private Limited)
Address : C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400 083
Telephone No. : +91 22 49186000 - 79
Fax : +91 022 - 4918 6060
Website : www.linkintime.co.in

Shareholders can register their request/ query by accessing the link for the RTA :
https://web.linkintime.co.in/RNTHelpDesk/Service_Request.html

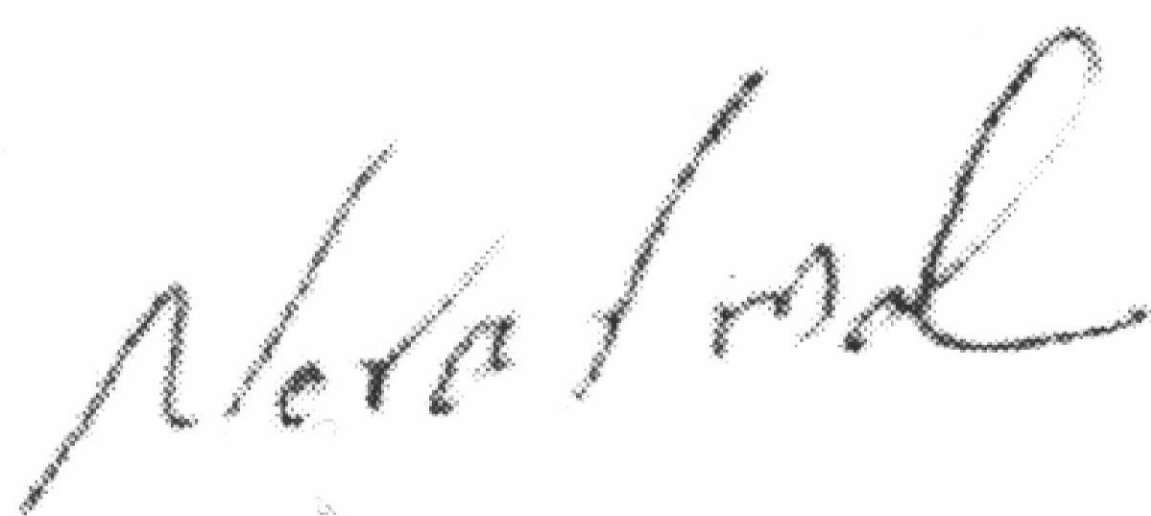
SEBI registration no.: INR000004058

The above information is also being made available on the website of the Company.

This is for your information and record.

Thanking you,

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



NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

