

Date -30/12/2023 Ref. No. - BDH/SEC/126/2023-24

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015-Intimation of merger erstwhile RTA- TSR Consultants Private Limited with Link Intime India Private Limited.

Dear Sir,

This is to inform you that the Company is in receipt of E-mail message dated 29<sup>th</sup> December, 2023 from the Registrar and Share Transfer agents i.e. TSR Consultants Private Limited, intimating that they have merged with Link Intime India Private Limited, pursuant to order of the Nation Company Law Tribunal, Mumbai Bench. Hence kindly note the change of name of Registrar and Share Transfer agents:-

FROM	ТО
TSR Consultants Private Limited	Link Intime India Private Limited

Kindly note the details of new Registrar and Share Transfer agents:-Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (West), Mumbai 400083, Tel.: +91 8108118484, Fax: +91 22 66568494, E-mail: csg-unit@tcplindia.co.in

Kindly update the above information in your records and on the website in Corporate Information Section of our Company.

Yours Faithfully, For BDH Industries Limited,

Nikita Phatak Company Secretary





