



15th June, 2022

The Department of Corporate Services BSE Limited P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 corp.relations@bseindia.com Ref: Security Code No.: 509820	Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 26598237 / 8 cmlist@nseindia.com Ref: HUHTAMAKI
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Sub: Intimation about change of name of Registrar & Share Transfer Agent from TSR Darashaw Consultants Private Limited to TSR Consultants Private Limited.

Dear Sir/Madam,

This is to inform that the name of the Company's Registrar and Share Transfer Agent ("RTA") has been changed from TSR Darashaw Consultants Private Limited to '**TSR Consultants Private Limited**' – Copy of the new 'Certificate of Incorporation pursuant to change of name' issued by the Registrar of Companies, Mumbai dtd. 13th April, 2022 is enclosed herewith for your ready reference.

Request you to kindly take the same on records and update the new name of our RTA on the Stock Exchange website.

Thanking you,

Yours Sincerely,
For Huhtamaki India Limited

D V Iyer
Company Secretary & Legal Counsel

Registered Office:
Huhtamaki India Ltd.
(Formerly Huhtamaki PPLtd)
12A-06 B-Wing, 13th Floor,
Parinee Crescenzo, C-38/39,
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सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74999MH2018PTC307859

I hereby certify that the name of the company has been changed from TSR DARASHAW CONSULTANTS PRIVATE LIMITED to TSR CONSULTANTS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

Given under my hand at Mumbai this Thirteenth day of April two thousand twenty-two.



ANIL YADAV

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

TSR CONSULTANTS PRIVATE LIMITED

C-101, 1st Floor, 247 Park,, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City,
Maharashtra, India, 400083

