

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034

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To,

BSE Limited

P.J. Towers, Dalal Street, Fort

Mumbai-400 001

Date: 28.09.2019

Scrip Code: 509732 (BSE)

Sub: Intimation about appointment of M/s. Integrated Registry Management Services Private Limited as Registrar and Transfer Agent (RTA)

Ref: Reg. 30 read with Reg. 7 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Company has appointed M/s Integrated Registry Management Services Private Limited., having their Registered Office situated at 2nd floor, Kences Towers, 1, Ramakrishna Street, off North Usman Road, T.Nagar, Chennai-6000017, as Registrar and Share Transfer Agent of the Company for both the forms of Registry viz. Physical as well as Electronic connectivity w.e.f. 25.09.2019.

We further would like to inform you that Company entered into an agreement with M/s. Integrated Registry Management Services Private Limited on 25.09.2019 for maintain all the work related to share registry in terms of both physical and electronic at a single point.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Anil Kumar Padhiali

Company Secretary cum Compliance Officer

