

ASPINWALL AND COMPANY LIMITED Aspinwall House, T C No.24/2269 (7), Kawdiar-Kuravankonam Road,Kawdiar, Thiruvananthapuram - 695 003. India. CIN: L74999KL1920PLC001389

Email: trivandrum@aspinwall.in

ASP/2025/44A/01

3rd January, 2025

Tel: +91 471 2738900

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C/1G Block Bandra- Kurla Complex Bandra East Mumbai-400051 Tel: 022-26598100

Dear Sir,

Sub: Change in name of Registrar and Share Transfer Agent ("RTA")

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the Company has been informed by the RTA, vide their email dated December 31, 2024, that its name has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024. We request you to take note of the same and update the name as "MUFG Intime India Private Limited" as the RTA of the Company, in your records. The address and other contact details of the RTA of the Company remain unchanged. The same may please be taken on record and suitably disseminated to all concerned.

The delay in disclosure is due to the technical issue in retrieving the mail.

This is for your kind information and records.

Yours faithfully,

For Aspinwall and Company Limited

Neeraj R Varma Company Secretary Membership No: FCS11669