

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107
CIN: L28910WB1943PLC168801

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10th October, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 505230

National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: CIMMCO

Madam/ Sir,

Sub: Outcome/Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

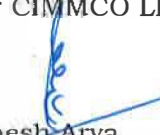
We write to inform you that the Company has decided to change Registrar and Share Transfer Agent ('RTA') of the Company from Karvy Fintech Private Limited ('Karvy') to Maheshwari Datamatics Pvt. Ltd., 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001 ('MDPL').

A notice has been issued to Karvy for termination of RTA Agreement with them. The formalities for change of RTA relating to documentations, shifting of electronic connectivity and transition of records are in process. However, Karvy will continue to act as RTA of the Company till such time the database and the electronic connectivity is shifted to MDPL and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited.

Please take the above on record.

Thanking you,

Yours faithfully,
For CIMMCO LIMITED


Dinesh Arya
Group Company Secretary