



Date: December 21, 2018

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai -400 051

Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code : NSE- DIAMONDYD BSE-540724
ISIN : INE393P01035

Dear Sirs,

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

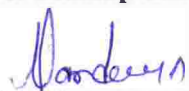
This is to inform you that the Company had been informed that pursuant to the Order of the National Company Law Tribunal, Hyderabad Bench (NCLT) in the matter of the composite scheme of arrangement and amalgamation, Karvy Computershare Private Limited (KCPL) has amalgamated into Karvy Fintech Private Limited (KFPL) w.e.f. November 17, 2018. Accordingly, the operations of Karvy Computershare Private Limited, the Registrar and Share Transfer Agent of the Company have been transferred to Karvy Fintech Private Limited.

The Company has been further informed that pursuant to the aforesaid NCLT Order, all the agreements / contracts executed with the Company by KCPL would now stands executed with KFPL and the Terms & Conditions and Rights & Obligations of the parties under the Agreement/Contract shall remain unchanged and shall continue to remain applicable and binding on the Parties.

You are requested to kindly to take note of the same and update the name of Karvy Fintech Private Limited as the Registrar and Share Transfer Agent of the Company in your records.

Thanking You,

Yours truly,
For Prataap Snacks Limited


Om Prakash Pandey

Company Secretary & Compliance Officer



Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)

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