

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 339/2025-26

05th April, 2025

The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
NSE Symbol: DJML

The Manager – Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 543193

Sub.: Submission of details of appointment of Compliance Officer and Share Transfer Agent

Ref.: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of the above-mentioned Regulations, we furnish herewith, the details of Compliance officer and Registrar & Share Transfer Agent:

Compliance Officer:

Name: Khushboo Mahesh Lalji
Designation: Company Secretary & Compliance Officer
Membership no: A53405
Date of Appointment: 01.04.2018

Registrar & Share Transfer Agent:

Name: Purva Sharegistry (India) Private Limited
Address: 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai – 400011, Maharashtra
SEBI Registration Number: INR000001112

Kindly take the same on your record and note the compliance.

Thanking you,

For **DJ Mediaprint & Logistics Limited**

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M. No.: A53405