

HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.:+91 33 2449 0839, Fax :+91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



05.02.2024

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Ref : Symbol- HINDCON

Dear Sir,

Reg: Appointment of new Registrar and Share Transfer Agent (RTA).

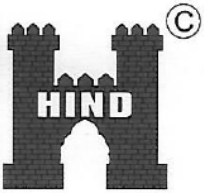
With further reference to our letter of 26th December, 2023, in which the Board of Directors of the Company had approved for the **appointment of new Registrar and Share Transfer Agent (RTA)** of the Company viz. **M/s. Niche Technologies Private Limited.**

In this connection, we would like to inform you that existing RTA M/s. Link Intime India Pvt. Ltd. had assured us to issue No Objection Certificate (NOC) on 11th December, 2023. A copy of the same is enclosed.

But now, M/s. Link Intime India Pvt. Ltd. is asking us to serve 3 (Three) months' Notice as per the existing agreement had with the Company and had denied to issue No Objection Certificate (NOC) for the same until the expiry of the said notice period in spite of our several mails exchanged in this respect. A copy of the same is enclosed.

Therefore, please note that the date for appointment of the new Registrar and Share Transfer Agent (RTA) of the Company viz. M/s. Niche Technologies Private Limited would be effective from 8th April, 2024 instead of 5th February, 2024.

This may please be informed to the members of your Stock Exchange.



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Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary

Encl: As Above



Q amit.banerjee@linkintime.co.in



Compose

Inbox 1,299

Starred

Snoozed

Sent

Drafts

More

Labels

cs@hindcon.com 1,346



Amit Banerjee <amit.banerjee@linkintime.co.in>
to Maheshwari, Sanjay, Kashi, me, Kuntal

Mon, Dec 11, 2023, 10:08 AM

KIND ATTN : MR. SANJAY GOENKA, CHAIRMAN AND MANAGING DIRECTOR

Dear Sir – Good Morning.

We refer to our various discussions in person and mails on the subject had from time to time.

We would like to emphasize here that during our association with your esteemed organization v place for more than couple of years, during the said period we have given the best of service to investors leaving no room for any deficiency or grievance being RTA of your organization as the by the fact that no investor grievance / other compliance etc. as per existing agreement is pend Forum and were quite surprised upon receipt of the following mail on reluctant & deviate to app (finalized & fixed in consultation with you in person) .

We accept your decision with utmost humility and assure you to issue NOC in favor of your new the termination notice as per format in hard form duly mentioned new RTA with extract of resolu intimation letter, clear all outstanding. Our professional fee of Rs.1.50/- per folio in master file w

2/5/24, 3:54 PM

Gmail - Hindcon Chemicals Ltd - Schedule-II Final Version



Ankita Banerjee <cshindcon@gmail.com>

Hindcon Chemicals Ltd - Schedule-II Final Version

Amit Banerjee <amit.banerjee@linkintime.co.in>

To: Sanjay Goenka Hindcon <sanjay@hindcon.com>

Cc: Ankita Banerjee <cshindcon@gmail.com>, Kashi Dey Hindcon <kashi@hindcon.com>, Maheshwari Patil <maheshwari.patil@linkintime.co.in>, Kuntal Mustafi <kuntal.mustafi@linkintime.co

KIND ATTN : MR. SANJAY GOENKA , CMD

Dear Sir,

Please refer our various mails had exchanged in the past and recent visit at your office for discussion.

As discussed and conveyed to you in person, please note that NOC to be issued within the periphery of terms of agreement if there is no solution be arrive that.

Regards,

Amit Kumar Banerjee
