

May 30, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai -  
400 051  
**Company Symbol: INDOSOLAR**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Script Code: 533257**

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**Subject: Intimation of change in contact details of MUFG Intime India Private Limited, Registrar and Share Transfer Agent ('RTA') of the Company**

Dear Sir/Ma'am,

Dear Sir/Ma'am, This is with reference to our letter dated January 24, 2025, wherein it was, inter alia, informed that name of the Registrar and Share Transfer Agent ('RTA') of the Company had changed from 'Link Intime India Private Limited' to 'MUFG Intime India Private Limited' ('MUFG Intime'). We are enclosing the incorporation certificate of the RTA.

In continuation of the above and based on intimation received from RTA, we would like to inform you that the contact details of the RTA have been updated, as follows:

| Sr. No. | Particulars  |  |
|---------|--|--|
| 1.      | E-mail address   | <a href="mailto:delhi@in.mpms.mufg.com">delhi@in.mpms.mufg.com</a>   |
| 2.      | Website address for raising Shareholder queries or service requests in electronic mode | <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a><br>(investor service system)<br>Link<br><a href="https://web.in.mpms.mufg.com/investor-services.html">https://web.in.mpms.mufg.com/investor-services.html</a> |
| 3.      | Website address  | <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a>   |

The same information has been updated on the website of the Company [www.indosolar.co.in](http://www.indosolar.co.in).

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

For, **Indosolar Limited**

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**Akalpita Patel**  
Company Secretary and Compliance Officer  
ACS40528

**Indosolar Limited**

Registered Office:

Unit No. 301, 3rd floor, Building 02, Southern Park", Saket, New Delhi-110017. Tel : +91-120-4762500

Factory:

3C/1eco Tech -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | CIN: L18101DL2005PLC134879



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by  
DS CPC 1

Date: 2024.12.31 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

