

February 24, 2017

The Manager- Listing

BSE Limited

Corporate Relationship Dept., 5th Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager- Listing

National Stock Exchange of India Limited

Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra -Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sirs,

Sub: Registrar & Share Transfer Agent division (RTA) of M/s. Integrated Enterprises (India) Limited is demerged from M/s. Integrated Enterprises (India) Limited and transferred to M/s. Integrated Registry Management Services Private Limited

This is to inform you that our Company's Registrar and Share Transfer Agent- M/s Integrated Enterprises (India) Limited has informed us vide their letter dated 20.02.2017 that the Registry activity of M/s. Integrated Enterprises (India) Limited, is transferred to M/s. Integrated Registry Management Services Private Limited pursuant to the scheme of de-merger as approved by the High Court of Chennai. Henceforth, our share transfer registry will be managed by M/s. Integrated Registry Management Services Private Limited.

The communication received from the RTA in this regard is enclosed for your kind information and records.

For AstraZeneca Pharma India Limited



Pratap Rudra

Company Secretary & Legal Counsel



Integrated

Corporate Solutions Simplified



February 20, 2017

To

The Company Secretary

Dear Sir,

Sub : Business Restructure of the Registry Business

Greetings from Integrated!

At the outset, we thank you very much for your continued support in all our endeavours throughout the journey and growth of Integrated over decades.

As you are aware, Integrated Enterprises (India) Limited is a SEBI Registered Registrar and Transfer Agent with SEBI Registration No. INR000000544.

As a part of Business restructuring and future growth prospects, the company had proposed and filed a Scheme of De-merger of its Registry undertaking into a separate Company and the same has been approved by SEBI Vide their letter No. MIRSD-3/LMS/RTA/3824/1/2017 dated February 17, 2017 (copy attached)

As per the sanctioned scheme, the registry business is being demerged to a recently incorporated company "Integrated Registry Management Services Private Limited". It is a company owned and controlled by the Promoter Group of Integrated and managed by the Senior Management of Integrated. There is no change in control or ownership or Management and even the SEBI Registration number remains the same and the operational team, effectively the only change is "the Name of the Company".

Integrated Enterprises basically focuses on the retail investor segment and it was felt by the Management to transfer the Corporate Services Division to a separate legal entity. Hence, the business is being re-structured for bringing in operational convenience. Also, the recent corporate law changes with amendment of Company Act and other related rules and regulations has brought in more opportunities for this division in the areas like unlisted/private limited companies, Secretarial Services, XBRL services and related MCA services. The business strategies and the risk factors are completely different for these divisions and hence demerging the corporate services would bring in better operational synergies amongst the Group Companies.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"



Integrated

Corporate Solutions Simplified



Once again, we would like to emphasise that except for the change in business name, there's no change in the operational team. We would continue to provide our best services and unstinted support as always.

Our Bangalore Team headed by Mr. S. Vijayagopal, Vice President will continue to render the services from our Bangalore Branch.

We are giving below the Pan No, CIN and service tax number

PAN NO : AADCI8659M
CIN NO : U74900TN2015PTC101466
SERVICE TAX NO : AADCI8659MSD001

We look forward your support and co-operation always.

Thanking You,

Yours Sincerely,
for Integrated Registry Management Services Private Ltd

Suresh Babu K
Director.

Encl: SEBI letter dated 17/02/2017 and SEBI Certificate.

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भारतीय प्रतिभूति
और विनियम बोर्ड

*Securities and Exchange
Board of India*

Assistant Manager
Market Intermediaries Regulations
and Supervision Department – III

MIRSD-3/LMS/RTA/3824/2017
February 17, 2017

Integrated Registry Management Services Private Ltd.
2nd Floor, Kences Tower,
1, Ramakrishna Street,
North Usman Road, T Nagar
Chennai - 600017

Kind Attn: Ms. Subha N, Compliance Officer

Dear Sir,

Sub: Transfer of Registration as Registrar to an Issue and Share Transfer Agent (RTI & STA) standing in the name of Integrated Enterprises India Limited to Integrated Registry Management Services Private Limited pursuant to the Scheme of Amalgamation approved by the High Court of Chennai

Please refer to your letter dated April 10, 2016 regarding captioned subject and subsequent correspondence.

In this regard, please find enclosed original Certificate of Registration with the name of the registered entity changed from Integrated Enterprises India Limited to Integrated Registry Management Services Private Limited.

Yours faithfully,

Lalit M Singh

Encl.: As above

निर्गम रजिस्ट्रार और
शेयर अंतरण अभिकर्ता

प्रारूप ख
FORM B

REGISTRARS TO AN ISSUE
AND
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड

SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)

001388

रजिस्ट्रीकरण का प्रमाणपत्र

CERTIFICATE OF REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
2ND FLOOR, KENCES TOWERS
1, RAMAKRISHNA STREET
NORTH USMAN ROAD
T NAGAR
CHENNAI 600017

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I*/~~registrar to an issue*/share transfer agent*~~ in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

INR000000544

है।

II. Registration Code for the registrar to an issue and share transfer agent is

**This certificate of Registration shall be valid unless
it is suspended or cancelled by the Board**

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. ~~Unless renewed, the certificate of registration is valid from~~



आदेश से
भारतीय प्रतिभूति और विनियम बोर्ड
के लिए और उसकी ओर से

By order

For and on behalf of

Securities and Exchange Board of India

स्थान Place **MUMBAI**

तारीख Date **FEBRUARY 17, 2017**

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable

Anshuman Das

ANSHUMAN DAS

प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory