Nectar Lifesciences Ltd.

NecLife

Ref No. NLL/CS/2018- 208

Date: 29.11.2018

1. National Stock Exchange of India Limited
   Exchange Plaza, C-1, Block - G, Bandra Kurla Complex,
   Bandra (East), MUMBAI – 400 051.

2. BSE Limited
   Phiroze Jeejeebhoy Towers, Dalal Street,
   MUMBAI – 400 001.

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

Ref: Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

The Company has been informed by Karvy Computershare Private Limited (KCPL), the Registrar & Share Transfer Agent of the Company, vide their e-mail dated 29th November, 2018 that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT), the operations of KCPL have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited and all statutory licenses held by the transferor company i.e KCPL, whether statutory or otherwise, shall also transferred to Karvy Fintech Private Limited on the same terms and conditions as are available to KCPL.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours Sincerely,
For Nectar Lifesciences Limited

Ankita Jain

(Ankita Jain)
Company Secretary

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755
E-mail : sales@neclife.com Website : www.neclife.com
CIN : L24232 PB1995 PLC 016664
Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135