



NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN:U85100WB2014PLC202429

Regd. Office- Flat No-1JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700106, West Bengal, India.

Web: <https://www.nephrocareindia.com/>

Date: 15/07/2024

To

Bigshare Services Pvt. Ltd.

Office No. S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) , Mumbai - 400 093

Subject: Appointment as Share Transfer Agent

Dear Bigshare Services Pvt. Ltd.

We are pleased to inform you that Nephro Care India Limited has appointed your Company M/s. Bigshare Services Pvt. Ltd. as the Share Transfer Agent . This decision has been taken in accordance with the provisions of the Companies Act and with the approval of our Board of Directors.

Your responsibilities will include:

1. Transfer of Securities and record keeping for investors.
2. Inform Investors of new fund offers.
3. Endorsement of certificates / for allotments / call monies.
4. Transmission, consolidations, sub - divisions of securities.
5. Dispatch of transferred securities and securities received for transmission / consolidation / sub- division etc, directly to investors.
6. Cancel the name and certificate of shareholders who had sold the shares of securities, and replace it with the new shareholders.

We look forward to a productive and successful association.

Yours sincerely,



SOUGATA SENGUPTA

Company Secretary & Compliance Officer

Nephro Care India Limited

Flat No-1JC-18, 5th Floor Sec-III, Saltlake,

Kolkata, Bidhan Nagar, Sai Complex,

North 24 Parganas, Saltlake,

West Bengal, India, 700106