Corporate Office: 1102, "E" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel.No. (Board): +91 (022) 42977310 / 350
E: orient@orientpressltd.com
W: www.orientpressltd.com
CIN: L22219MH1987PLC042083



3rd January, 2025

To,

The Manager

Listing Department

BSE Limited

Dalal Street

Mumbai -400001

BSE Code: 526325

The Manager

National Stock Exchange of India Ltd.

Exchange Plaza,5th Floor,

Plot No. C-1, G Block

BKC Bandra (E), Mumbai -400051

NSE Scrip Code: ORIENTLTD

Subject: Change in the name of Registrar and Share Transfer Agent (RTA) of the Company.

Dear Sir/Madam,

The Company has been informed by the RTA, that its name has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" w.e.f. 31stDecember, 2024.

The Certificate of Incorporation pursuant to change of name is enclosed herewith.

We request you to take note of the same and update the name as "MUFG Intime India Private Limited" as the RTA of the Company, in your records. The address and other contact details of the RTA of the Company remain unchanged.

Thanking You, Yours faithfully, For **Orient Press Limited**

RAMVILAS MAHESHWARI

Ramvilas Maheshwari Chairman





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 b DS CPC 1

Date: 2024.12<mark>.3</mark>1 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

