



Date: - 02<sup>nd</sup> January, 2025

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| To<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai -400051<br><br>NSE Scrip Symbol: RATNAVEER<br>Kind Att.: Listing Department. | To<br>BSE Limited<br>Phiroze Jeejeebhoy Towers, 21 <sup>st</sup> Floor, Dalal<br>Street, Mumbai - 400001<br><br>BSE Scrip Code: 543978<br>Kind Attn.: Corporate Relationship<br>Department. |
|--|---|

Dear Sir / Madam,

**Sub: - Intimation regarding Change of Name of Registrar and Transfer Agent ('RTA') of Ratnaveer Precision Engineering Limited ('the Company') from "Link Intime India Private Limited" to "MUFG Intime India Private Limited"**

This is to inform you that the Company has received an email communication from its RTA on 31<sup>st</sup> December, 2024, that consequent upon acquisition of Link Group by Mitsubishi UFJ Trust & Banking Corporation, Link Intime India Private Limited will now be known as **MUFG Intime India Private Limited**. The said change will be effective from 31<sup>st</sup> December, 2024.

Accordingly, the name of our RTA's will now be MUFG Intime India Private Limited. We request you to take note of the same and update in your records the name of MUFG Intime India Private Limited as the RTA's of the Company.

The address and contact details of our RTA remain unchanged as follows:

Address: C 101, 1st Floor, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

Tel No.: +91 8108118484

Website: <https://linkintime.co.in>

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

**FOR, RATNAVEER PRECISION ENGINEERING LIMITED**

VIJAY  
RAMANLAL  
SANGHAVI  
Digitally signed by  
VIJAY RAMANLAL  
SANGHAVI  
Date: 2025.01.02  
15:40:22 +05'30'

**Mr. Vijay Sanghavi**  
**Managing Director and CFO**  
**(DIN: - 00495922)**



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : U27108GJ2002PLC040488

Web : [www.ratnaveer.com](http://www.ratnaveer.com)

Email : [cs@ratnaveer.com](mailto:cs@ratnaveer.com)





**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)

