

SKIL Infrastructure Limited

CIN- L36911MH1983PLC178299

**Company under CIRP, Hon'ble NCLT, Mumbai, Order
dated 1st February 2024**

Clo. Headway Resolution and Insolvency Services Pvt. Ltd.
708, Raheja Centre, 7th Floor, Nariman Point, Mumbai - 400021
Email: cirpskili@gmail.com Cell: +917718851633; Tel: +912266107430 (B)

07th January 2025

To, The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Sandra Kuria Complex, Sandra (East), Mumbai 400051 NSE Symbol: SKIL	To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalai Street, Mumbai -400 001, India BSE Scrip Code: 539861
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------

Sub: Intimation regarding change in name of Registrar and Transfer Agent (RTA) of the Company.

Dear Sir/ Madam,

We wish to inform you that the Company's RTA i.e Link Intime India Private Limited has changed its name to "MUFG Intime India Private Limited" with effect from December 31, 2024. The address and other contact details of the RTA currently remain unchanged.

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

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For SKIL Infrastructure Limited

Purusottam Behera

Interim Resolution Professional

IBBI Registration No. IBBI/IPA-002/IP-N00940/2019-20/12993

(AFA Valid till 31st December 2025)



**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

