



PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Office : Madhav Niwas CHSL., Flat No. B-1, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (W), Mumbai - 400 092 Tel.: +91-22-2806 9097
Email : precision_bom@rediffmail.com || Website : www.precisioncontaineurltd.com

REF.NO:PCL /BOMSTOCK/2020

November 10, 2020

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Sub: OUTCOME OF THE BOARD MEETING

Ref: Company No. 523874

The Board of Directors of the Company held its meeting as planned today i.e. November 10, 2020, at Jwala Estate, Soniwadi, Near Kora Kendra, Borivali (West), Mumbai 400 092. The Board adopted the following :

- 1) The Board approved and took on record the Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2020. - copy enclosed.
- 2) The Board took Note on the Limited Review Report given by the Statutory Auditors, M/s. NPV & Associates on the Unaudited Financial Results for the Quarter ended and Half Year ended on 30th September, 2020 - copy enclosed.
- 3) The Board discussed and approved the Related Party Transaction with Group Companies and were at arms' length in the ordinary course of business.
- 4) The Board discussed the IBC Application filed by SASF and and steps taken for paying under OTS as per letter dated 18.01.2020 Pending at NCLT Mumbai , so as to resolve the same as per settlement with the other lenders.
- 5) The Board discussed SEBI Order dated October 10, 2019 and matter is pending at SAT, Mumbai.
- 6) The Board took on record the Statutory Compliance Certificate pursuant to Clause 34(Read with Schedule V) as on September 30, 2020.
- 7) The Board took on record that all Statutory Compliances with BSE for the Quarter ended 30th September, 2020 are complied.
- 8) The Board on record the Company's Code of Conduct for Prohibition of Insider Trading , and as per SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading window for all the persons of the company including Directors, KMP and their immediate relatives shall continue to remain closed from 30th October, 2020, till Friday the 13th November 2020.
- 9) The Board took on record the Change of Name of Registrar & Transfer Agents i.e. M/s. Sharex Dynamic (I) Pvt Ltd. duly merged with Link Intime (I) Pvt. Ltd. with effect from 1st September, 2020. (copy enclosed).



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10) The Meeting of the Board of Directors' commenced at 2.00 ~~pm~~ and concluded at 3.30 p.m.

3-30 P.M. BLO

Please arrange to upload on our website

Thanking you,

Yours faithfully,
For PRECISION CONTAINEURS LIMITED


(JAYESH V. VALIA)
MANAGING DIRECTOR

enc:a/a



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Statement of Standalone Unaudited Financial Results for the Quarter & Half Year Ended 30th Sept, 2020						
Rs. in Lacs						
S.No	Particulars	Quarter ended 30-09-2020	Quarter ended 30-06-2020	Quarter ended 30-09-2019	Half Year Ended 30- 09-2020	Year Ended 31-03-2020
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total revenue from Operations	0.000	0.000	0.420	0.000	0.420
2	Net Profit/ (Loss) for the period (before Tax, Exceptional)	(7.539)	(3.534)	(5.390)	(11.075)	(23.959)
3	Net Profit/ (Loss) for the period before Tax, (after Exceptional)	(7.539)	(3.534)	(5.390)	(11.075)	(23.959)
4	Net Profit/ (Loss) for the period after Tax (after Exceptional)	(7.539)	(3.534)	(5.390)	(11.075)	(23.959)
5	Total Comprehensive income for the period (comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income (after tax)	(8.759)	(9.314)	(5.530)	(18.075)	(20.379)
6	Equity Share capital (Face Value of Rs. 10 each)	2238.120	2238.120	2238.120	2238.120	2238.120
7	Other Equity	-	-	-	-	(4.156.603)
8	Earning per share (of Rs.10/- each) (not annualized)					
	1. Basic	(0.034)	(0.016)	(0.024)	(0.049)	(0.107)
	2. Diluted	(0.034)	(0.016)	(0.024)	(0.049)	(0.107)

Notes:

- a) The Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th November, 2020. The Auditors of the Company have carried out Limited Review of the Unaudited Financial Results for the Quarter & Half Year Ended 30.09.2020
- b) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites (www.bseindia.com and Company's Website (www.precisioncontaineur ltd.com))

Place : Mumbai
Date : 10th November' 2020

For PRECISION CONTAINEURS LIMITED

(JAYESH V VALIA)
DIRECTOR



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UNAUDITED FINANCIAL RESULTS							
FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2020							
Rs. in Lacs							
Part I - Statement of Standalone Unaudited Financial Results for the Quarter & Half Year Ended 30th Sept, 2020							
Sr.No.	Particulars	Quarter ended 30-09-2020	Quarter ended 30-06-2020	Quarter ended 30-09-2019	Half Year Ended 30-09-2020	Half Year Ended 30-09-2019	Previous accounting year ended 03-2020
		Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited*
	Income						
I	Revenue from Operations (Refer Note :2)	0.00	0.00	0.420	0.00	0.420	0.42
II	Other Income	0.60	0.60	3.200	1.20	7.403	10.34
III	Total Income	0.60	0.60	3.620	1.20	7.823	10.76
2	Expenses						
	a) Cost of Materials Consumed	0.00	0.00	0.410	0.00	0.408	0.41
	b) Purchase of Stock in Trade	0.00	0.00	0.000	0.00	0.000	0.00
	c) Change in inventories of finished goods, work in progress & stock in trade.	0.00	0.00	0.000	0.00	0.000	0.00
	e. Employee benefit expenses	1.02	0.91	1.010	1.94	1.870	4.53
	f. Finance Cost	0.03	0.00	0.000	0.03	0.023	0.05
	f. Depreciation & amortisation expense	0.94	0.94	0.940	1.89	1.885	3.86
	g. Other expenditure	6.14	2.27	6.650	8.42	12.779	25.87
IV	Total Expenses	8.14	4.13	9.010	12.28	16.965	34.71
V	Profit/(Loss) before Exceptional Items & Tax (III-IV)	(7.54)	(3.53)	(5.390)	(11.07)	(9.142)	(23.96)
VI	Exceptional Items	0.00	0.00	0.000	0.00	0.000	0.00
VII	Profit/(Loss) before Tax (V-VI)	(7.54)	(3.53)	(5.390)	(11.07)	(9.142)	(23.96)
VIII	Tax Expense						
	a) Current Tax	0.00	0.00	0.000	0.00	0.000	0.00
	b) Deferred Tax	0.00	0.00	0.000	0.00	0.000	0.00
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	(7.54)	(3.53)	(5.390)	(11.07)	(9.142)	(23.96)
X	Profit/(Loss) from discontinued operations before tax	0.00	0.00	0.000	0.00	0.00	0.00
XI	Tax Expense of discontinued operations	0.00	0.00	0.000	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	0.00	0.00	0.000	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	(7.54)	(3.53)	(5.390)	(11.07)	(9.142)	(23.96)
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	(1.22)	(5.78)	(0.14)	(7.00)	0.854	3.58
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.000	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.000	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.000	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)	(8.76)	(9.31)	(5.530)	(18.07)	(8.288)	(20.38)
XVI	Earnings per equity Share (for continuing operation):						
	(1) Basic	(0.034)	(0.016)	(0.024)	(0.049)	(0.041)	(0.107)
	(2) Diluted	(0.034)	(0.016)	(0.024)	(0.049)	(0.041)	(0.107)
XVII	Earnings per equity Share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.000	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.000	0.00	0.00	0.00
XVIII	Earnings per equity Share (for discontinued & continuing operations):						
	(1) Basic	(0.034)	(0.016)	(0.024)	(0.049)	(0.041)	(0.107)
	(2) Diluted	(0.034)	(0.016)	(0.024)	(0.049)	(0.041)	(0.107)

See accompanying notes to the financial statements:



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Notes:-

1. The audited standalone financial results of the Company for the quarter & half year ended Sept 30, 2020 have been prepared in accordance with the Indian Accounting Standards ("Ind As") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (India Accounting Standards) Rules, 2015, as amended.
2. The above unaudited standalone financial results of the Company for the quarter & half year ended Sept 30, 2020 have been reviewed by the Audit Committee on 10th Nov, 2020 and thereafter approved by the Board of Directors at their meeting held on 10th Nov, 2020.
3. The Company has adopted Ind AS 116 "Leases" effective April 01, 2019, using modified retrospective method. The Company has applied the standard to all its leases with the cumulative impact recognized on the date of initial application i.e. April 01, 2019.
4. The Company has made an assessment of possible impacts that may result from the COVID-19 pandemic on the carrying value of current and non-current assets and forecast transactions relating to hedging, considering the internal and external information available till date and to the extent determined by it. The eventual impact of COVID-19 may differ from that estimated as at the date of approval of these financial results, and the Company will continue to closely monitor any material changes to future economic conditions.
5. Complaints lying pending as on 01-07-20 - ONE 6. Complaints Received during the quarter - NIL
7. Complaints disposed off during the quarter -NIL 8. Complaints lying unsolved as on 10.11.2020 - ONE
- 9.* The Company has not provided for Interest on Bank Loans in its statement of profit & loss for this quarter. Hence the Profit / (Loss) of the Company is Overstated / (Understated) to that extent.
- 10.* The Statutory Auditor have submitted Limited Review Report on the above Unaudited Financial Results for Quarter & Half Year ended 30th Sept'2020.
11. The figures of the previous periods have been regrouped wherever necessary to conform to the current period presentation.

FOR PRECISION CONTAINEURS LIMITED

(MR. JAYESH V VALIA)
MANAGING DIRECTOR

PLACE :- MUMBAI
DATE :- 10-11-2020



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Statement of Assets & Liabilities

Particulars	Amount in Lacs	
	As at 09-2020	As at 30-03-2020
Assets		
1 Non-Cu-rent Assets		
Property ,Plant & Equipment	25.461	25.461
Capital Work in Progress	0.000	-
Investment Property	30.685	32.575
Goodwill	0.000	
Other Intangible Assets	0.000	
Intangible Assets under development	0.000	
Biological Assets other than bearer plants	0.000	
Investments accounted for using equity method	0.000	
	0.000	
Z Non-current financial Assets		
Non-current investments	2.838	9.839
Trade receivables, non current	0.000	-
Loans , non-current	0.300	0.300
Other non-current financial assets	0.000	-
Total non-current financial assets	3.138	10.139
Deferred tax assets (net)		
Other non-current assets		
Total non-current assets	59.28	68.175
2 Current Assets		
Inventories		
Current financial asset		
Current investments	0.000	0.000
Trade receivables, current	0.377	0.010
Cash and cash equivalents	14.961	14.946
Bank balance other than cash and cash equivalents	1.151	0.305
Loans current	213.058	217.990
Other current financial assets	0.000	-
Total current financial assets	229.548	233.252
Current tax assets (net)		
Other current assets	7.729	6.275
Total current assets	237.277	239.527
3 Non-current assets classified as held for sale		
4 Regulatory deferral account debit balances and related deferred tax assets		
Total assets	296.561	307.702
Equity and Liabilities		
1 Equity		
Equity attributable to owners of parent		
Equity Share Capital	2238.120	2238.120
Other Equity	(4,174.678)	(4,156.603)
Total Equity attributable to owners of parent	(1,936.558)	(1,918.483)
Non controlling interest		
Total equity	(1,936.558)	(1,918.483)
2 Liabilities		
Non-current liabilities		
Non-current financial liabilities		
Borrowings , non-current		
Trade payables, non-current	1,984.521	1,984.954
Other non-current financial liabilities	0.000	0.000
Total non-current financial liabilities	1,984.521	1,984.954
Provisions, non-current		
Deferred tax liabilities (net)	0.101	0.100
Deferred Governments grants , non-current		
Other non-current liabilities		
Total non-current liabilities	1,984.622	1,985.054
Current Liabilities		
Current financial liabilities		



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	Borrowings ,current	209.627	215.471
	Trade payables ,current	13.239	8.110
	Other current financial liabilities	16.887	17.360
	Total current financial liabilities	239.753	240.941
	Other current liabilities	8.744	0.190
	Provisions ,current	0.000	
	Current tax liabilities (Net)		
	Deferred Governments grants ,current		
	Total current liabilities	248.497	241.131
3	Liabilities directly associated with assets in disposal group classified as held for sale		
4	Regulatory deferral account credit balances and related deferred tax liability		
	Total liabilities	2,233.119	2,226.185
	Total equity and liabilities	296.561	307.701
		0.000	0.000

FOR PRECISION CONTAINEURS LIMITED

PLACE :- MUMBAI
DATE :- 10/11/2020

Handwritten signature/initials

(MR. JAYESH V VALIA)
MANAGING DIRECTOR



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Cash Flow Statement for the Qtr & Half year ended September 30, 2020

(All amounts in Indian Rupees) Lakhs

Particulars	For the Qtr ended 30.09.2020		For the year ended 31 March 2020	
	Amount In Rs	Amount In Rs	Amount In Rs	Amount In Rs
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		(11.07)		(23.96)
<i>Adjustments for:</i>				
Depreciation and amortisation	1.89		3.86	
Finance costs	0.03		0.05	
Rent Income	(1.20)		(10.34)	
Unwinding of discount on security deposits	-		-	
Profit on Sale of Fixed Assets / Shares	-		-	
	0.72	0.72	(6.43)	(6.43)
Operating profit / (loss) before working capital changes		(10.35)		(30.38)
<i>Changes in working capital:</i>				
<i>Adjustments for (increase) / decrease in operating assets:</i>				
Inventories				
Trade receivables	(0.37)		2.97	
Financial assets (Current)	3.48		254.90	
<i>Adjustments for increase / (decrease) in operating liabilities:</i>				
Trade payables	5.13		(4.89)	
Financial Liabilities (Non Current)	-		(2.30)	
Other current liabilities	8.08		(2.80)	
Long-term provisions	0.00		0.10	
	16.32	16.32	247.99	247.99
		5.97		217.60
Cash generated from operations		5.97		217.60
Interest Paid		-		-
Net income tax (paid) / refunds		-		-
Net cash flow from / (used in) operating activities (A)		5.97		217.60
B. Cash flow from investing activities				
Payment of Stamp Duty for Land	-		(1.05)	
Proceeds from sale of Fixed Assets / Shares	-		-	
Rent received	1.20		10.34	
	1.20	1.20	9.29	9.29
		1.20		9.29
Net income tax (paid) / refunds		-		-
Net cash flow from / (used in) investing activities (B)		1.20		9.29
C. Cash flow from financing activities				
Repayment of Other long-term borrowings	-		-	
Repayment of long-term borrowings	(0.43)		(102.00)	
Proceeds from other short-term borrowings	(5.85)		(110.97)	
Finance cost	(0.03)		(0.05)	
	(6.31)	(6.31)	(213.02)	(213.02)
Net cash flow from / (used in) financing activities (C)		(6.31)		(213.02)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		0.86		13.87
Cash and cash equivalents at the beginning of the year		15.25		1.38
Cash and cash equivalents at the end of the year		16.11		15.25
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet (Refer Note 9)		16.11		15.25
Net Cash and cash equivalents (as defined in IAS 7 Cash Flow)		16.11		15.25
Cash and cash equivalents at the end of the year *		16.11		15.25
* Comprises:				
(a) Cash on hand		14.96		14.95
(b) Balances with banks		1.15		0.31
(i) In current accounts		16.11		15.25

For and on behalf of the Board of Directors
Precision Containers Ltd

Blg
Jayesh V Valia
Managing Director
(DIN:01117247)

Place: Mumbai
Date: 10th November '2020



Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
Board of Directors of Precision Containeurs Limited,

1. We have reviewed the accompanying statement of unaudited financial results of Precision Containeurs Limited ("the Company") for the Quarter ended September 30, 2020 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/52/2016 dated July 5, 2016.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related standalone IND AS Financial Statements which has been prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NPV & Associates
Chartered Accountants

Milan Chitalia
(Partner)
Membership No. 112275



Place: Mumbai

Date: 10/11/2020

UDIN: 20112275AAAA8W7508

www.npvca.in

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Amravati :
Jamna Nivas,
Bachhraj Plot,
Amravati (M.S.) - 444 601.
Tel. : +0721 - 2567 114



Dear Well-Wisher,

As is known to you, Sharex is a 100% subsidiary of the market leader registry company Link Intime India Pvt Ltd. We have been providing services to you under the brand name "Sharex" for the past few decades and we continued doing so even after change of ownership. We have already integrated our operations with Link Intime to derive benefits of better technology and infrastructure for our clients and their investors. As such Sharex moved in to the existing premises of Link Intime at 247 Park in May 2019, and ever since the migration of data, sharex has been using the software resources of Link Intime – "Insta".

Having benefited from the integration so far, we believed it would be appropriate to totally merge the operations of Sharex into Link Intime. Accordingly, we approached Regional Director(RD) and ROC of Maharashtra with an application for merger of Sharex into Link Intime.

We are happy to inform you that as per order dated 16th July 2020, RD has approved merger of Sharex into Link Intime. Pursuant to the order, and the remaining ROC formalities being just completed, Sharex has now ceased to exist as a separate entity and hereafter post merger is known as "Link Intime India Pvt Ltd". We are in the process of submitting the necessary intimation to SEBI. We shall shortly inform the Stock Exchanges and Depositories about the merger order and are taking necessary steps to effect the necessary changes in their records and database to replace "Sharex" with "Link Intime".

Since the merger order provides for transfer of all assets, liabilities and contracts from Sharex to Link Intime, no further formalities are required to be carried out by you, except writing a letter to Stock Exchanges informing them about the change in name of Registrar and Share Transfer Agent from Sharex to Link Intime India Pvt Ltd. Please ensure that you mention the name of Link Intime as your registrar and share transfer agents, in all future communication with your shareholders and regulatory bodies.

The existing team of Sharex is merged with Link Intime, hence your point of contact would remain the same. We would like to assure you that our joint commitment to serve you and your investors remains a priority and the service standards would remain unchanged.

Please note that you will henceforth receive invoices for registry and other services in the name of Link Intime India Pvt Ltd. We are providing you the GST registration number [27AAACI4998N1ZS] of Link Intime, which we request you to update in your systems. You are further requested to make the payments favouring Link Intime in future. The complete bank details shall be reflected in the forthcoming invoices.

We thank you for your association with us at Sharex and look forward to maintaining and strengthening our relationship further, under the new brand – Link Intime.

Best Regards,

K.C.Ajitkumar.

LINK INTIME INDIA PVT LTD.

Address : C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra 400083

GSTN : 27AAACI4998N1ZS

Web : linkintime.co.in