

2<sup>nd</sup> September 2022

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the quarter ended 30<sup>th</sup> June 2022

Ref. – Circular issued by SEBI vide Ref No. SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/000000103 dated July 29, 2022, read with guidance note issued by BSE Limited in connection with the said circular

Pursuant to Regulation 6(1) of LODR Regulations, details of Company Secretary & Compliance Officer of the Company for the quarter ended 30<sup>th</sup> June 2022 are as follows:

Quarter	Name of Company	Name of Compliance Officer	Whether Compliance Officer is Qualified Company Secretary (Yes/No)	Membership No.	Date of Appointment, if any	Date of resignation, if any
30-06-2022	Vivriti Capital Private Limited	P S Amritha	Yes	A49121	06-11-2019	Not Applicable

Further, pursuant to Regulation 7(1) of LODR Regulations, details of Registrar and Share Transfer Agent ('RTA') of the Company for the quarter ended 30<sup>th</sup> June 2022 are as follows:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
30-06-2022	Vivriti Capital Private Limited	M/S Integrated Registry Management Services Private Limited	21-07-2018	Not Applicable

VIVRITI CAPITAL PRIVATE LIMITED CIN - U65929TN2017PTC117196 GST – 33AAFCV9757P1ZE (Chennai) GST – 27AAFCV9757P1Z7 (Mumbai) Regd. Office: Prestige Zackria Metropolitan, 2<sup>nd</sup> Floor, Block 1, , No- 200/1-8, Anna Salai , Chennai-600002 Contact: +91-44-4007 4800 contact@vivriticapital.com 

 Mumbai Office:
 Vibgyor Towers, Unit No.502, 5<sup>th</sup> Floor

 Block G, Bandra Kurla Complex

 Mumbai – 400051
 W

 Contact: +91-22-6826 6800

WWW.VIVRITICAPITAL.COM



Request you to kindly take the above information on record.

For and on behalf of Vivriti Capital Private Limited,

P S Amritha Company Secretary Mem No. A49121

VIVRITI CAPITAL PRIVATE LIMITED CIN - U65929TN2017PTC117196 GST – 33AAFCV9757P1ZE (Chennai) GST – 27AAFCV9757P127 (Mumbai)

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