

# INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, II<sup>nd</sup> Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054  
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

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**Ref: IRL/25/2025**

**Date: July 3, 2025**

To,

**The Bombay Stock Exchange Limited**

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai – 400 001

**Kind Attention:** Mr. Bhushan Mokashi (Head – Listing Sales)

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Change in Registrar and Share Transfer Agent (RTA) of the Company- ISIN- INE149C01013**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we wish to inform you that the Board of Directors of the Company, at its meeting held on **July 01, 2025**, which commenced at **02:30 p.m.** and concluded at **03:30 p.m.**, has approved the change in the Company's Registrar and Share Transfer Agent ("RTA").

The Company has appointed **M/s. Purva Shareregistry (India) Pvt. Ltd.**, Mumbai, as the new RTA in place of the existing RTA, **M/s. MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited), with **immediate effect**, in view of operational exigencies and time constraints.

The appointment of the new RTA was executed under the delegated authority of the Managing Director and the same has been noted and ratified by the Board of Directors.

**Henceforth, all shareholders, depositories, and stakeholders are requested to address all correspondence relating to share transfer/transmission, demat/remat, and other investor services to the new RTA at the following address:**

**Name of the new RTA: M/s. Purva Shareregistry (India) Pvt. Ltd. - ISIN- INE149C01013**

**Address:**

9, Shiv Shakti Industrial Estate,

J.R. Boricha Marg,

Lower Parel (East),

Mumbai – 400 011, Maharashtra, India

**Contact Numbers:**

Tel: +91-22-2301 6761 / 8261

Fax: +91-22-2301 2517

**Email ID:** [support@purvashare.com](mailto:support@purvashare.com)

**Website:** [www.purvashare.com](http://www.purvashare.com)

**Investor Support Link:** <http://www.purvashare.com/contact-us>

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Mobile : 9820308732 Email : ohminditalia@yahoo.com

Website : [www.ohminditalia.com](http://www.ohminditalia.com)

CIN No. L28129MH1986PLC039591

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Further, in terms of **Regulation 7 of the SEBI (LODR) Regulations, 2015**, the Company shall enter into a **Tripartite Agreement** with the new RTA and the depositories (NSDL and CDSL) in due course, and the same shall be intimated to the stock exchanges within the prescribed timelines.

The above information is also available on the website of the Company at [www.ohminditalia.com](http://www.ohminditalia.com)

We request you to kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Inditalia Refcon Ltd**



**Sujata Mittal**

Managing Director

DIN: 01826116

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Mobile : 9820308732 Email : [ohminditalia@yahoo.com](mailto:ohminditalia@yahoo.com)

Website : [www.ohminditalia.com](http://www.ohminditalia.com)

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## Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Disclosure requirements	Details
1.	Reason for Change	Change in Registrar and Share Transfer Agent (RTA) – Appointment of new RTA in place of the existing one due to operational requirements.
2.	Date of Appointment / Cessation (as applicable) & Term of Appointment	Effective from <b>July 2, 2025</b> , the appointment of M/s. Purva Sharegistry (India) Pvt. Ltd. is for a <b>continuous term until terminated/replaced by mutual consent</b> or Board decision.
3.	Brief Profile (in case of appointment)	M/s. Purva Sharegistry (India) Pvt. Ltd., established in 1994, is a SEBI-registered Category-I Registrar & Share Transfer Agent. It offers services including share transfer, demat/remat, IPO handling, corporate actions, and investor communication. The company is known for its robust infrastructure and investor-centric approach.
4.	Disclosure of relationship between Directors (in case of appointment)	<b>Not applicable</b> – The new RTA, M/s. Purva Sharegistry (India) Pvt. Ltd., is an independent entity and is <b>not related</b> to any Director or Key Managerial Personnel of the Company.