

Dated : April 22, 2022

BSE LIMITED
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Sub: Change in Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to the Company's earlier communication dated March 22, 2022, this is to inform you that the appointment of **Alankit Assignments Limited** as a Registrar and Share Transfer Agent of the Company for the purpose of electronic connectivity is effective from April 20, 2022 in place of Link Intime India Private Limited in terms of communication received from NSDL vide its letter dated April 19, 2022 and CDSL vide its letter dated April 21, 2022, copy attached.

The contact details of new RTA are as under –

Alankit Assignments Limited
205-208, Anarkali Complex,
Jhandewalan Extension
New Delhi -110 055
Tel No.: 011- 42541234
Email: rta@alankit.com
Website - www.alankit.com

Further, in terms of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company (Nureca Limited), existing RTA (Link Intime India Private Limited) and new RTA (Alankit Assignments Limited) is under process and same will be intimated in due course.

Kindly take the same on record.

Thanking you,

For Nureca Limited


(Chetna Anand)

Company Secretary & Compliance Officer



NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, Chandigarh, 160009

Registered Office : Office No. 101, 1st Floor, Udyog Bhavan, Sonawala Lane, Goregaon East,
Mumbai, Maharashtra - 400063.

Phone No. +91-172-5292900 CIN : U24304MH2016PLC320868

II/BS/DEMAT/2022/0102

April 19, 2022

The Company Secretary

Nureca Limited

B2-166,B2-166, Time Square, 7th & 8 Floor CTS

349&349 1, W.E.Highway, Nr Sai Service

Andheri East

Mumbai - 400069

Dear Sir,

Sub: Change of R&T Agent for connectivity for Nureca Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Alankit Assignments Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on April 20, 2022 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of April 20, 2022 and Alankit Assignments Limited may commence as the R&T Agent on April 20, 2022 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Rakesh Mehta

Vice President

Cc :	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD April 19, 2022 to the target SHR viz. Alankit Assignments Limited .
Mr. J. K. Singla Senior Manager Alankit Assignments Limited Alankit House, 2E/21, Jhandewalan Extension, New Delhi - 110 055	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Alankit Assignments Limited and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/ISS/RB/RTA-CH/2022-23/41027

April 21, 2022

The Company Secretary
Nureca Limited
Sco 6 - 7 - 8,
First Floor
Sector 9-D
Chandigarh - 160009

Dear Sir,

Sub: Change in RTA from Link Intime India Pvt. Ltd. To Alankit Assignments Limited

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Link Intime India Pvt. Ltd.** To **Alankit Assignments Limited** on **April 20, 2022**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Rupali Kinalekar
Asst. Vice President – Admission Cell

CC: Kind Attn. : Mr. J K Singla
Alankit Assignments Limited
Alankit Heights
1e/13 Jhandewalan Extension
New Delhi - 110 055.
Delhi