

## NAMASTE EXPORTS LIMITED

CIN: U85110KA198PLC008988

Registered Office: 'Namaste Complex', 21/2, Vittalnagar, Chamarajpet, Bangalore - 560 018. INDIA. Tel.: (080) 26747993, 26742252, Email: accounts@namasteexports,net info@namasteexports.net; Website: www.namasteexports.net

Date: 02-01-2023

## Namaste Exports Ltd - Equity Shares - ISIN: INE583A01033

Dear Shareholder.

## Intimation on Change of Registrar and Transfer Agents (RTA) of the Company

We would like to inform you that, your Company has changed its Registrars and Share Transfer Agents (RTA) for Equity ISIN INE583A01033 from M/s. TSR Consultants Private Limited to BgSE Financials Limited, Bangalore with effect from 31st December 2022.

The Company's Equity Shares are admitted in NSDL and CDSL. The ISIN is INE583A01033

For converting your physical shares into demat form, you are requested to open a Demat Account in your name or joint name(s), in case of joint shareholdings, with a DP (Depository Participant) of NSDL or CDSL. If you already have a demat account in your name(s) with any of DP, you can submit the physical share certificate(s) to your DP for converting physical shares into Demat Form.

As per Press release dated March 27, 2019 from SEBI, physical transfer of shares has been discontinued from April 01, 2019 for the unlisted public limited companies. If you wish to transfer the shares held by you, please convert your physical shares to dematerialized form.

As per BIFR Order dated 16/05/2005 and 12/11/2013, the Face Value of the shares stands reduced to Rs.1/- per share.

For further information/clarifications/queries on your shareholdings in the Company, you are requested to contact our RTA at the below mentioned address:

## **BgSE Financials Limited**

(RTA Division)
4th Floor, Stock Exchange Tower,
No.51, 1st Cross, J C Road, Bangalore - 560027
Phone: 080-41329661 / 66673353
email: vp-rta@bfsl.co.in / cs\_rta@bfsl.co.in

Thanking you,

For Namaste Exports Limited

Sd/-

E.N. Veeranna Director