

# NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

A Portfolio Company of Interise Trust



Date: January 03, 2024

To,  
The Corporate Listing Department,  
Debt Market,  
BSE Limited  
Mumbai

Dear Sir/ Madam,

**Subject: Change in name of Registrar and Share Transfer Agent ("RTA") of Nagpur-Seoni Express Way Private Limited ("the Company") in relation to Non-Convertible Securities.**

With reference to the above-mentioned subject, the company has been informed by the RTA that they have changed their name from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024.

We request you to take note of the same and update the name of RTA as "MUFG Intime India Private Limited" in your records. The address and other contact details of the RTA of the Company remains unchanged. The certificate of incorporation reflecting the name change of the RTA, as received from the RTA, is enclosed herewith.

This is for the information of the Exchange and also for the Debenture Trustee who has been marked herein.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Nagpur-Seoni Express Way Private Limited

**JIJU**  
**GEORGE**  
Digitally signed  
by JIJU GEORGE  
Date: 2025.01.03  
19:22:53 +05'30'

Jiju George  
Company Secretary & Compliance Officer

**Place:** Chennai

CC

Debenture Trustee  
**Vistra ITCL (India) Limited**

Registered Office address: The Capital Building, Unit No.505- A2, Bandra Kurla Complex  
Bandra East, Mumbai, Maharashtra, India, 400051



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

**Signature Not Verified**

Digitally signed by  
DS CPC 1

Date: 2024.12.31 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

