NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

(Formerly NAGPUR - SEONI EXPRESS WAY LIMITED) House No 15, Ishwar Nagar, Jyarat Naka, Akbar Ward, Dist. Seoni, Madhya Pradesh - 480661.

To,

Date: August 04, 2022

The Deputy General Manager Corporate Relationship Department **BSE Limited** PJ Tower, Dalal Street, Mumbai - 400 001

Subject: Details of Compliance Officer and RTA of the Company

Dear Sir/Madam,

Pursuant to Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the details of Compliance Officer and RTA of the

Company for the quarter ended March 31, 2022 and June 30, 2022 are as follows:

Details of Co	Name of Compliance officer	Whether compliance officer qualified Company Secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
March 2022	Ms. Ruchika Chandak	Yes	A51624	31-08-2020	NA
June 2022	Ms. Ruchika Chandak	Yes	A51624	31-08-2020	NA

Details of It I	ails of RTA
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Quarters	Name of the Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
March 2022	Nagpur- Seoni Express Way Private Limited	Link Intime India Private Limited	07-12-2015	NA
June 2022	Nagpur- Seoni Express Way Private Limited	Link Intime India Private Limited	07-12-2015	NA

Request you to take note of the same.

Thanking You Yours Sincerely,

For Nagpur-Seoni Express Way Private Limited (Formerly Nagpur- Seoni Express Way Limited)

Ruchika Chandak Company Secretary & Compliance Officer

Place: Chennai

