

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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Website : www.rajapalayammills.co.in

M/s. BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

Date : 27-01-2022

Dear Sir,

Sub: Intimation of Appointment of Registrar to Issue and Share Transfer Agent

Pursuant to Regulation 30 read with Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has appointed M/s. Cameo Corporate Services Limited (SEBI Registration No. INR000003753 dated January 13, 2012) as its "Registrar to an Issue and Share Transfer Agent". Presently, the Share Transfer facility is being maintained by the Company in house by sharing Electronic Connectivity to Depositories with M/s. The Ramco Cements Limited.

Details are given below:

Reason for appointment	For administrative convenience, the Company propose to shift the Share Transfer activity from in-house to SEBI Registered RTA (i.e M/s. Cameo Corporate Services Limited)
Effective date	The effective date of transition will be informed in due course and till the transition is effected, the Company will continue to provide RTA Services to its Shareholders in house.

We will keep the Stock Exchange and the Shareholders duly posted about the developments on this matter.

Thanking you,
Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY