

Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

December 29, 2023

To The Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

- Sub : Intimation of Merger of S.K.D.C. Consultants Limited (RTA) with Link Intime India Private Limited and consequent name change of RTA to "Link Intime India Private Limited"
- Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : LAMBODHARA Scries : EQ

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we hereby wish to inform you that the Hon'ble National Company Law Tribunal has approved merger of M/s. S.K.D.C. Consultants Limited with its holding Company M/s. Link Intime India Private Limited.

Pursuant to the Order, M/o. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter post-merger is known as "Link Intime India Private Limited". The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited

Coimbatore Branch Address: Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu. Phone No: 0422 - 4958995 / 2539835 / 836 Website: <u>www.linkintime.co.in</u> Email: <u>coimbatore@linkintime.co.in</u>



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Please find attached the mail communication received from M/s. S.K.D.C. Consultants Limited on the matter. Kindly take the same on records.

Thanking you Yours faithfully For Lambodhara Textiles Limited

Bosco Giulia Whole-Time Director

Encl:a.a

Cc: The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Subject: Attachments: FW: Merger with Link Intime Certified Copy of the Scheme_LIIPL.pdf; CTC_LIIPL MERGER_FINAL ORDER.pdf

------ Forwarded message ------From: Jayakumar K <<u>jaykay@skdc-consultants.com</u>> Date: Fri, Dec 29, 2023 at 12:03 PM Subject: Re: Merger with Link Intime To: S Dhanalakshmi <<u>dhanalakshmi.s@linkintime.co.in</u>>

Dear Sir/ Madam,

We are pleased to inform you that as required by SEBI and approved by NCLT, TSR Consultants Private Limited, Universal Capital Securities Private Limited, and S.K.D.C. Consultants Limited have merged with Link Intime India Private Limited effective 22-12-2023.

A copy of the NCLT order is enclosed for ready reference.

We once again confirm that the team servicing you will continue to remain the same.

Thank you for your continued trust and partnership.

Ihanks & Regards,

Jayakumar K

S.K.D.C. Consultants Limited

(a Subsidiary of Link Intime India Pvt Ltd) "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile # 9944152535 Fax: +91 422 2539837 | Email: <u>info@skdc-consultants.com</u> | <u>www.skdc-consultants.com</u> CIN: U74140MH1998PLC366529 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR000000775 \skdc\listed

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