

Pratik Panels Limited

CIN No.: L36101MH1989PLC317374

Tel: +91-8411009460; Email: pplby8@gmail.com; Website: www.pratikpanels.com

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code:526490

Ref: Pratik Panels Limited

Subject: Intimation Under Regulation 7(4) & 7(5) of Chapter III of SEBI (LODR) Regulations, 2015 for change in Registrar & Share Transfer Agent of the Company.

Dear Sir/Madam,

The Board of Director of the Company in its meeting held on 30th September, 2022 has appointed M/s. Purva Shareregistry (India) Private Limited as a Registrar & Share Transfer Agent (RTA) of the Company in the place of M/s Link Intime India Private Limited.

As per the requirements of Regulation 7(4) & 7(5) of Chapter III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby intimate that the Company had executed the Tripartite Agreement with NSDL & CDSL respectively and Company has received the approval letter from NSDL & CDSL on 17th November, 2022 and 22nd November, 2022 respectively to change RTA from M/s Link Intime India Private Limited to M/s. Purva Shareregistry (India) Private Limited with effect from (NSDL) 17th November, 2022 & (CDSL) 22nd November, 2022 respectively.

The following are the details of newly appointed RTA i.e., Purva Shareregistry India Private Limited.

Name	Purva Shareregistry India Pvt. Ltd.
SEBI Registration Number	INR000001112
Address	Purva Shareregistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel (East) Mumbai 400011.





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Compliance Officer	Deepali Dhuri
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Also, disclosures pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith as Annexure A.

Kindly take the same on record and acknowledge the same.

For PRATIK PANELS LIMITED.

Pankaj C. Mishra



PANKAJ CHANDRAKANT MISHRA

Director

DIN: 03604391



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Annexure A

Disclosures pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

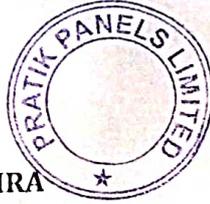
- Reason For Appointment or Discontinuation

The Company intends enhance the efficiency in share registry operations. The Board of Directors are of the opinion that the shifting share registry operations from existing RTA to new RTA would enhance the efficiency in the share registry operations.

- Date On Which Above Would Become Effective

The agreement with Purva Shareregistry Private Limited will be effective from the date of execution agreement between the Company, RTA and Depositories.

For PRATIK PANELS LIMITED.



PANKAJ CHANDRAKANT MISHRA
Director
DIN: 03604391