TRANS CORP INTERNATIONAL LTD.

Sth Floor, Transcorp Towers,
Moti Doongri Road,
Jaipur-302004 (Rajasthan)
Telephone: 2363888, 23639999
Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697
Web-Site: www.transcorpint.com
E-mail: corp@transcorpint.com

To

INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

Post Box No. 768 New Delhi-110001

Reg: Appointment of Nodal Officer of the Company

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)

Dear Sir/Madam,

With reference above and the notification dated 13th October 2017, it is to inform you that the Board has appointed Mr. Dilip Kumar Morwal, (ACS 17572) Company Secretary of the Company to be the nodal officer for the purpose of coordination with IEPF Authority.

Details are given hereunder:-

Postal Address: 5th Floor, Transcorp towers, Moti Doongri Road, Jaipur-302004

Telephone: <u>0141-4004999</u> Mobile No.: <u>+91-9352558224</u> E-mail ID: <u>dilip@transcorpint.com</u>

This is for your information and record please. Kindly acknowledge the receipt of above.

Thanking you,

Yours faithfully

For Transcorp International Limited

Dilip Kumar Morwal

Company Secretary & Principal Officer (AMLC)

ACS 17572