

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

31.08.2024

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 514448

Dear Sir,

Sub: Change in Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 28th May, 2024, we wish to inform that the Registrar and Share Transfer Agent (“RTA”) of the Company has been changed from “Link Intime India Private Limited” to “Accurate Securities and Registry Private Limited” w.e.f. 29th May, 2024. Letters received from National Securities Depository Limited dated 27th August, 2024 and Central Depository Services (India) Limited dated 30th August, 2024, are enclosed herewith.

The contact details of new RTA are as under:

Accurate Securities and Registry Private Limited
203, Shangrila Arcade,
Above Samsung Showroom, Nr. Shyamlal Cross Road,
Satellite, Ahmedabad – 380015
Phone: +91-79-48000319
Mail id: investor@accuratesecurities.com
Website: <https://www.accuratesecurities.com/>

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, Link Intime India Private Limited (previous RTA) and Accurate Securities and Registry Private Limited (new RTA) is under process and same will be intimated in due course.

Yours faithfully,

For, Jyoti Resins and Adhesives Limited

Utkarsh Jagdishbhai Patel
Managing Director
DIN: 02874427

II/DR/DEMAT/2024/0166

August 27, 2024

The Company Secretary
Jyoti Resins and Adhesives Limited
405-6, Rajkamal Plaza - B
Opp. Sakar III Near Income Tax
Ahmedabad - 380014

Dear Sir,

Sub: Change of R&T Agent for connectivity for Jyoti Resins and Adhesives Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Accurate Securities and Registry Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on August 28, 2024 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of August 28, 2024 and Accurate Securities and Registry Private Limited may commence as the R&T Agent on August 28, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Rakesh Mehta
Vice President

Cc :	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD August 27, 2024 to the target SHR viz. Accurate Securities and Registry Private Limited .
Mr. Ankur Kamleshbhai Shah Compliance Officer Accurate Securities and Registry Private Limited 203, Shangrila Arcade, Above Samsung Showroom,Nr. Shyamlal Cross Road, Satellite, Ahmedabad - 380015	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Accurate Securities and Registry Private Limited and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/OPS/VC-RP/RTA-CH/2024-25/159

30/08/2024

The Company Secretary
JYOTI RESINS AND ADHESIVES LIMITED
1104-1112, Elite, Nr. Shapath Hexa,
Opp: Kargil Petrol Pump, Nr. Sola Bridge,
S.G. Highway, Ahmedabad-380060

Dear Sir,

**Sub: Change in RTA from LINK INTIME INDIA PRIVATE LIMITED To
ACCURATE SECURITIES AND REGISTRY PVT. LTD.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **LINK INTIME INDIA PRIVATE LIMITED To ACCURATE SECURITIES AND REGISTRY PVT. LTD.** on **30/08/2024**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Ankur Kamleshbhai Shah
Compliance Officer
ACCURATE SECURITIES AND REGISTRY PVT. LTD.
23, Sarthik Complex,
Near Fun Republic
Iscon Cross Road, Satellite
Ahmedabad - 380015, Gujarat