

INDITALIA REFCON LIMITED

The Company has already appointed M/s. Purva Sharegistry (P) Private Limited as share transfer agent and is in the process of dematerializing its share capital.

The Company undertakes to inform the Stock exchange of any such change within 3 days thereof as required under regulation 7(5) of the Listing Obligations and Disclosures Requirements 2008.

Thanking you,

Yours faithfully,
Inditalia Refcon Limited



For and on behalf of the Company