

**PARANJAPE SCHEMES (CONSTRUCTION) LIMITED**

CIN : U70100MH1987PLC044721

**Registered Address:** 1 Somnath CTS No. 988 Ram Mandir  
Road Vile Parle East Mumbai-400057

**Tel:** +91 22 26105350 / 26105165

**E-Mail:** cs@pscl.in | **Website:** www.pscl.in



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11<sup>th</sup> July, 2023

To,  
**The Manager - Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 951305, 952515, 952919 and 954830**

**Subject : Intimation for appointment of Company Secretary and Compliance Officer and Share Transfer Agent**

**Ref : Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 6(1) of the Listing Regulations, we wish to confirm you that the Company had duly appointed Mr. Mahesh Singhi (Membership No.: F7066), as Company Secretary and Compliance Officer of the Company w.e.f. 22<sup>nd</sup> December, 2022 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of the Listing Regulations, Company had appointed M/s Link Intime India Private Limited (CIN: U67190MH1999PTC118368), having SEBI Registration no. INR000004058 as Registrar & Transfer Agent (“RTA”) of the Company and they continue to act as RTA.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Paranjape Schemes (Construction) Limited**

Shashank Paranjape  
Managing Director  
DIN: 00131956