

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



5th October, 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“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 with effect from 22nd 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

Mahesh Singhi
Company Secretary and Compliance Officer
Membership No.: F7066