

J. TAPARIA PROJECTS LIMITED

Date:- 08th June, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Intimation under Regulations 7(4) & 7(5) of Chapter III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Registrar & Share Transfer Agent of the Company.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 01st September, 2023 has appointed M/s. Purva Sharegistry (India) Pvt. Ltd as a Registrar and Share Transfer Agent/RTA of the Company in place of M/s Niche Technologies Pvt. Ltd.

As per the requirements of Regulations 7(4) & 7(5) of Chapter III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Company had executed the Tripartite Agreement with NSDL and CDSL respectively and the Company has received the approval letter from NSDL and CDSL on 07th June, 2024 to change RTA from M/s. Niche Technologies Pvt. Ltd to M/s. Purva Sharegistry (India) Pvt. Ltd with effect from (NSDL) 08th June, 2024 and (CDSL) 07th June, 2024 respectively.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For J. Taparia Projects Limited

Sarvesh
Manmohan
Agrawal

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Manmohan Agrawal
Date: 2024.06.08 11:30:15
+05'30'

Sarvesh Manmohan Agrawal

Managing Director

DIN: 08766623

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com

II/TB/DEMAT/2024/0104

June 07, 2024

Mr. Manish Bhoot
Company Secretary
J. Taparia Projects Limited
3 Synagogue Street
3rd Floor,
Kolkata - 700001

Dear Sir,

Sub: Change of R&T Agent for connectivity for J. Taparia Projects Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Niche Technologies Private Limited to Purva Sharegistry (India) Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on June 08, 2024 . Consequent to the change, Niche Technologies Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of June 08, 2024 and Purva Sharegistry (India) Private Limited may commence as the R&T Agent on June 08, 2024 .

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

Yours faithfully,

RAKESH M MEHTA
Digitally signed by
RAKESH M MEHTA
Date: 2024.06.07
19:41:43 +05'30'

Rakesh Mehta
Vice President

| | |
|---|---|
| Cc : | |
| Mr. S. Abbas Sr. Manager - Systems Niche Technologies Private Limited 3A Auckland Place 7th Floor Room No 7A & 7B Kolkatta - 700 017 | You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD June 07, 2024 to the target SHR viz. Purva Sharegistry (India) Private Limited . |
| Mr. Rajesh Shah Director Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011 | We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Purva Sharegistry (India) Private Limited and also benpos statements as of the cut off date. |



Central Depository Services (India) Limited



CDSL/VC-RP/RTA-CH/2024-25/094

07/06/2024

The Company Secretary
J. TAPARIA PROJECTS LIMITED
Office No. 306, 3rd Floor,
Urban 2, Bhayli, Vadodara-390007

Dear Sir,

**Sub: Change in RTA from NICHE TECHNOLOGIES PRIVATE LIMITED To
PURVA SHARE REGISTRY INDIA PVT. LTD.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **NICHE TECHNOLOGIES PRIVATE LIMITED To PURVA SHARE REGISTRY INDIA PVT. LTD.** on **07/06/2024**.

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
RAJENDRAPRASAD SHAH

Digitally signed by NILESH
RAJENDRAPRASAD SHAH
Date: 2024.06.07 18:23:36 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Rajesh Shah
PURVA SHARE REGISTRY INDIA PVT. LTD.
9 Shiv Shakti Indl Estate
J R Boricha Marg, Opp.Kasturba Hospital
Lower Parel (E)
Mumbai- 400011