VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021. Tel.: 22800131, Fax: 22800130.

19th April, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub: Change of name of Registrar and Transfer Agent of the Company from "KFin Technologies Private Limited" to "KFin Technologies Limited"

We have been informed by the Registrar and Transfer Agent ("**RTA**") of the Company that pursuant to conversion of its status from private limited company to public limited company, its name has been changed from "KFin Technologies Private Limited" to "**KFin Technologies Limited**".

The address and other contact details of KFin Technologies Limited remain unchanged. For ready reference, contact details of KFin Technologies Limited is reproduced below:

KFin Technologies Limited

Selenium Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Hyderabad-500 032 Telangana, India Tel.: +91 40 6716 1700 E-mail id: support@kfintech.com Website: www.kfintech.com

We request you to take note of the above and update in your records, the name of KFin Technologies Limited as RTA of the Company.

Thanking you, Yours faithfully, For Varun Mercantile Limited

Yogesh S. Kadam Company Secretary

Copy to:

National Securities Depository Ltd.

Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013 **Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013