



Date: 10<sup>th</sup> September, 2020.

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

Dear Sir/Madam,

Ref: Script Id "BAJAJHCARE", Script Code "539872".

Sub: Change of name of Registrar and Transfer Agent (RTA) from M/s. Sharex Dynamic (India) Private Limited to M/s. Link Intime India Private Limited.

The Company has been informed by Registrar and Transfer Agent (RTA) M/s. Sharex Dynamic (India) Private Limited that, as per Order dated 16th July, 2020, the merger of Sharex Dynamic (India) Private Limited into Link Intime India Pvt Ltd has been approved and completed. Sharex Dynamic (India) Private Limited has now ceased to exist as a separate entity and hereafter post-merger is known as "Link Intime India Pvt Ltd. Attaching herewith letter received from Sharex Dynamic (India) Private Limited of their confirmation for merger with Link Intime India Private Limited.

Details of Link Intime India Pvt Ltd are as follows:

Registered office : Link Intime India Pvt Ltd, C-101, 247 Park, L B S Marg, Vikhroli West,  
Mumbai 400083.  
SEBI Reg. No. : INR000004058  
Telephone Number : 022 4918 6270  
Fax Number : 022 4918 6060  
Website : www.linkintime.co.in

We request you to take a note of the same and update the name of Link Intime India Private Limited and contact details of Link Intime India Private Limited as the RTA of the Company in your records.

For Bajaj Healthcare Limited

Aakash Keshari  
Company Secretary

**BAJAJ HEALTHCARE LTD**

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

• Tel. : + 91 22 8817 7400 - 488 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

CIN No.: L99999MH1993PLC072892



Dear Well-Wisher,

As is known to you, Sharex is a 100% subsidiary of the market leader registry company Link Intime India Pvt Ltd. We have been providing services to you under the brand name "Sharex" for the past few decades and we continued doing so even after change of ownership. We have already integrated our operations with Link Intime to derive benefits of better technology and infrastructure for our clients and their investors. As such Sharex moved in to the existing premises of Link Intime at 247 Park in May 2019, and ever since the migration of data, sharex has been using the software resources of Link Intime – "Insta".

Having benefited from the integration so far, we believed it would be appropriate to totally merge the operations of Sharex into Link Intime. Accordingly, we approached Regional Director(RD) and ROC of Maharashtra with an application for merger of Sharex into Link Intime.

We are happy to inform you that as per order dated 16<sup>th</sup> July 2020, RD has approved merger of Sharex into Link Intime. Pursuant to the order, and the remaining ROC formalities being just completed, Sharex has now ceased to exist as a separate entity and hereafter post merger is known as "Link Intime India Pvt Ltd". We are in the process of submitting the necessary intimation to SEBI. We shall shortly inform the Stock Exchanges and Depositories about the merger order and are taking necessary steps to effect the necessary changes in their records and database to replace "Sharex" with "Link Intime".

Since the merger order provides for transfer of all assets, liabilities and contracts from Sharex to Link Intime, no further formalities are required to be carried out by you, except writing a letter to Stock Exchanges informing them about the change in name of Registrar and Share Transfer Agent from Sharex to Link Intime India Pvt Ltd. Please ensure that you mention the name of Link Intime as your registrar and share transfer agents, in all future communication with your shareholders and regulatory bodies.

The existing team of Sharex is merged with Link Intime, hence your point of contact would remain the same. We would like to assure you that our joint commitment to serve you and your investors remains a priority and the service standards would remain unchanged.

Please note that you will henceforth receive invoices for registry and other services in the name of Link Intime India Pvt Ltd. We are providing you the GST registration number [ 27AAACI4998N1ZS ] of Link Intime, which we request you to update in your systems. You are further requested to make the payments favouring Link Intime in future. The complete bank details shall be reflected in the forthcoming invoices.

We thank you for your association with us at Sharex and look forward to maintaining and strengthening our relationship further, under the new brand – Link Intime.

Best Regards,

K.C.Ajitkumar.

**LINK INTIME INDIA PVT LTD.**

**Address : C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra 400083**

**GSTN : 27AAACI4998N1ZS**

**Web : [linkintime.co.in](http://linkintime.co.in)**