

THE SCOTTISH ASSAM (INDIA) LTD Telephones: 033-2248-7062

Regd. Off. : 1, Crooked Lane, Room No. G9B, Kolkata-700 069 E-Mail : scottishassamcompliance@gmail.com : L01132WB1977PLC031175 CIN NO

Ref No.: Scottish/Compliance/2024-25/55

Dated: 29/01/2025

To, The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata - 700 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Update on Change in Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our letter dated November 13, 2024, we wish to inform you that the Registrar and Share Transfer Agent ("RTA") has been changed from M/s. ABS Consultant Private Limited ("ABS") to Niche Technologies Private Limited ("Niche").

Letters received from National Securities Depository Limited ("NSDL") dated 24th January, 2025 by email around 5.47 p.m. on 24<sup>th</sup> January, 2025 and Central Depository Services (India) Limited ("CDSL") dated 27th January, 2025 by e-mail around 6.47 p.m. on 28th January, 2025 stating that the change is effective from 27<sup>th</sup> January, 2025 are enclosed herewith.

The contact details of Niche Technologies Pvt. Ltd. (new RTA) are as under:

NICHE TECHNOLOGIES PRIVATE LIMITED (SEBI Registration No. INR000003290) Unit: The Scottish Assam (India) Limited 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619 E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Henceforth, all stakeholders are requested to communicate to the above mentioned address of Niche for all matters relating to Company's securities.

Further, in terms of Regulation 7 of the Listing Regulations, a Tripartite Agreement ("Agreement") between the Company, ABS and Niche will be executed in due course and shall be intimated to the Stock exchanges within the statutory timelines from the date of entering into the Agreement.





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The aforesaid information is also being uploaded on the Website of the Company at www.scottishassam.com.

KOLKAT

This is for your information and record.

Thanking you,

Yours faithfully, ASS For THE SCOTTISH ASSAM (INDIA) LTD

Ritu Bhatter

**RITU BHATTER COMPANY SECRETARY & COMPLIANCE OFFICER** 

Encl. as above.

## **National Securities Depository Limited**



II/DR/DEMAT/2025/0033

January 24, 2025

The Company Secretary **The Scottish Assam (India) Limited** 1 CROOKED LANE Kolkata - 700069

Dear Sir,

## Sub: Change of R&T Agent for connectivity for The Scottish Assam (India) Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from ABS Consultant Pvt. Limited to Niche Technologies Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on January 27, 2025 . Consequent to the change, ABS Consultant Pvt. Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of January 27, 2025 and Niche Technologies Private Limited may commence as the R&T Agent on January 27, 2025 .

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: 2025.01.24 16:49:48 +05'30'

Rakesh Mehta Vice President

Cc :	
Mr. Vijay Chand Sharma Director ABS Consultant Pvt. Limited 99, Stephen House, 6th Floor 4, B.B.D. Bagh (East) Kolkata - 700 001	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD January 26, 2025 to the target SHR viz. Niche Technologies Private Limited .
Mr. S. Abbas Sr. Manager - Systems Niche Technologies Private Limited 3A Auckland Place 7th Floor Room No 7A & 7B Kolkatta - 700 017	We request you to confirm ( as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Niche Technologies Private Limited and also benpos statements as of the cut off date.

Central Depository Services (India) Limited



A SEAL Initiative

CDSL/OPS/VC-RP/RTA-CH/2024-25/272

27/01/2025

The Company Secretary **THE SCOTTISH ASSAM (INDIA) LIMITED** 1, Crooked Lane,Kolkata-700069

Dear Sir,

## Sub: Change in RTA from ABS CONSULTANTS PRIVATE LIMITED To NICHE <u>TECHNOLOGIES PVT. LTD.</u>

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **ABS CONSULTANTS PRIVATE LIMITED** TO **NICHE TECHNOLOGIES PVT. LTD.** on **27/01/2025**.

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 Date: 2025.01.27 16:30:28 +05'30'

Nilesh Shah Asst. Vice President – Operations

CC: Kind Attn.: NICHE TECHNOLOGIES PRIVATE LIMITED 3a Auckland Place, 7th Floor, Room No 7a & 7b, Kolkata- 700017

Regd. Office : Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013, Phone : 91-22-2302 3333, Fax : 91-22-2300 2043, Website : www.cdslindia.com CDSL: L67120MH1997PLC112443