



**VIDEOCON**

July 05, 2023

To,

The Secretary Corporate Relations Department <b>BSE Limited,</b> PJ. Towers, Dalal Street Mumbai- 400 001 <b>Scrip Code: 511389</b>	The Secretary Corporate Relations Department <b>The National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051 <b>Scrip Code: VIDEOIND</b>
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**Subject: Extension of services of Registrar and Share Transfer Agent (“RTA”).**

**Ref: Videocon Industries Limited (“Company”).**

Dear Ma’am/Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, the Company hereby informs you that the services of MCS Share Transfer Agent Limited as Registrar and Share Transfer Agent (“RTA”) of the Company is extended for a further period of one year from 15<sup>th</sup> May, 2023 to 14<sup>th</sup> May, 2024. The details of RTA are as follows:

**MCS Share Transfer Agent Limited, Mumbai**

3B3, 3<sup>rd</sup> Floor, B-Wing,  
Gudecha Onclave Premises Co-op. Society Ltd.  
Saki Vihar Road, Saki Naka,  
Kherani Road, Saki Naka, Andheri (E), Mumbai - 400 072  
**Ph:** 022 - 28516021 / 6022 / 46049717

**Mob:** +91 9969569190

**E-mail:** [helpdeskmum@mcsregistrars.com](mailto:helpdeskmum@mcsregistrars.com) / [subodh.mcssta@gmail.com](mailto:subodh.mcssta@gmail.com)

This is for your kind information and record.

Thanking you,  
Yours truly,

**FOR VIDEOCON INDUSTRIES LIMITED**

**SAMRIDHI KUMARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A54714**

**VIDEOCON INDUSTRIES LIMITED**

<b>Registered Office</b>	<b>New Delhi Office</b>
<b>14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India</b>	<b>Videocon Tower, Ground Floor, Rani Jansi Marg, E-1 Jhandewa Ion Extn, New Delhi – 110055 India</b>

Date: 28<sup>th</sup> June, 2023**M/s MCS Share Transfer Agent Limited**Regd. Office Address: 383, Lake Gardens,  
1<sup>st</sup> Floor, Kolkata- 700045Correspondence Address: Office No.3B3, 3<sup>rd</sup> Floor "B" Wing  
Gundecha Onclave Premises Co-op Society Ltd,  
Kherani Road, Sakinaka,  
Andheri East Mumbai – 400 072**Kind Attn:** Mr. Subodh Vichare**Sub: Extension of Registrar & Share Transfer Agency Services for One Year from 15<sup>th</sup> May, 2023 to 14<sup>th</sup> May 2024.**

Dear Sirs,

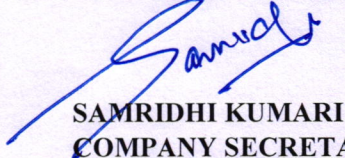
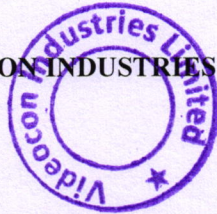
This is with reference to the Memorandum of Understanding ("MOU")/ Agreement dated 22<sup>nd</sup> October, 2021, entered between Videocon Industries Limited (the "**Company**") and MCS Share Transfer Agent Limited (the "**RTA**"), pursuant to which the Company has been availing Registrar & Share Transfer Agency Services ("**RTA Services**") from your organization. The said MOU was renewed for a period of 1 year from 15<sup>th</sup> May, 2022 to 14<sup>th</sup> May, 2023 vide the letter of extension dated 19<sup>th</sup> May, 2022 (the "**Extension Letter**").

As the validity of the said MOU/Extension Letter has expired on 14<sup>th</sup> May, 2023, we request you to extend the said RTA services retrospectively for a period of one year i.e., from 15<sup>th</sup> May 2023 to 14<sup>th</sup> May 2024, on existing terms & conditions with prorata annual charges as per the MOU dated 22<sup>nd</sup> October, 2021. Needless to state that as the Company is into CIRP, your continuity shall always be subject to the discretion of the Resolution Professional/Committee of Creditors/ resolution plan or any order sanctioned by the Hon'ble NCLT.

Kindly confirm your acceptance to the extension by counter signing this letter.

With regards,

Thanking you

For & on behalf of **VIDEOCON INDUSTRIES LIMITED**  
**SAMRIDHI KUMARI**  
COMPANY SECRETARY & COMPLIANCE OFFICER**SUBODH  
RAVINDRA  
VICHARE**Digitally signed by  
SUBODH RAVINDRA  
VICHARE  
Date: 2023.07.05 11:58:27  
+05'30'**VIDEOCON INDUSTRIES LIMITED**

Registered Office	New Delhi Office
14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India	Videocon Tower, Ground Floor, Rani Jansi Marg, E-1 Jhandewa lon Extn, New Delhi – 110055 India

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