



Ref: VPL/BSE/CHANGE RTA/ JUNE-2022

Date: 24th June, 2022

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

Ref: - Vegetable Products Limited (Script Code: 539132).

Sub: Intimation under Regulations 7(4) & 7(5) of Chapter III of SEBI (LODR) Regulations, 2015 for change in Registrar & Share Transfer Agent of the Company.

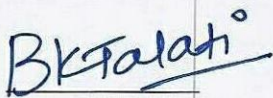
Dear Sir/Madam,

The Board of Directors of the Company in its meeting was held on May 21, 2022 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 Abs Consultant Private Limited.

As per the requirements of Regulation 7(4) & 7(5) of Chapter III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Company had executed the Tripartite Agreement with CDSL and Company has received mail from CDSL on June 24, 2022 the approval letter to change of R&T Agent from M/s. Abs Consultant Private Limited to M/s. Purva Sharegistry (India) Pvt. Ltd with effect from (CDSL) June 21, 2022 (attached CDSL confirmation letter).

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For Vegetable Products Limited



Bhoomi Talati

Company Secretary & Compliance Officer



CIN: L01122WB1953PLC021090

Registered Office: Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001

Corporate Office: 418, GIDC Estate, POR, Ramangamadi, Vadodara-391243

E-mail id:vegetableproductsltd20@gmail.com,

Website: www.vegetableindia.com

Compliance No: +91 6355426350



Central Depository Services (India) Limited



CDSL/OPS/RP-NS/2022-23/0425

21-Jun-2022

The Company Secretary
Vegetable Products Limited
Nandan Nagar, Old Nimta Road
Belghoria, North 24 Parganas,
Kolkata – 700083
West Bengal

Dear Sir,

**Sub: Change in RTA from Abs Consultant Private Limited To Purva Sharegistry
(India) Pvt. Ltd.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Abs Consultant Private Limited To Purva Sharegistry (India) Pvt. Ltd.** on **21-Jun-2022.**

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For **Central Depository Services (India) Limited**

SHAH NILESH
RAJENDRAPRASA

D

Nilesh Shah

Asst. Vice President – Operations

Digitaly signed by SHAH NILESH RAJENDRAPRASA
DN: c=IN, ou=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,
ou=ASSISTANT VICE PRESIDENT, postalCode=990013,
o=CDSEI, email=nsd,
2.5.4.20=3a873a8a8d6d722226180f5c8b26ca27070b7c88d6
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serialNumber=6186852ANIC1M2P80AEE93D62233PRE180,
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Date: 2022.06.22 20:28:59 +05'30'

**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**