



Vegetable Products Limited

Date: 23rd June, 2022

Ref: VPL/BSE/CHANGE-RTA/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 NSDL and Company has received the approval letter from NSDL on 22nd June, 2022 to change of R&T Agent from M/s. Abs Consultant Private Limited to M/s. Purva Sharegistry (India) Pvt. Ltd with effect from (NSDL) 22nd June, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Vegetable Products Limited,


Sheetal Bhalerao
Managing Director
DIN: 06453413



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

II/AS/DEMAT/2022/0155A

June 22, 2022

Mr. Tanmoy Mondal

Director

Vegetable Products Limited

Subol Dutt Building,

13, Brabourne Road, 6th Floor,

Kolkata - 700001

Dear Sir,

Sub: Change of R&T Agent for connectivity for Vegetable Products Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from ABS Consultant Pvt. Limited to Purva Sharegistry (India) Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on June 22, 2022 . Consequent to the change, ABS Consultant Pvt. Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of June 22, 2022 and Purva Sharegistry (India) Private Limited may commence as the R&T Agent on June 22, 2022. Kindly ignore NSDL letter No. II/AS/DEMAT/2022/0155 dated June 21, 2022.

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

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 June 21, 2022 to the target SHR viz. Purva Sharegistry (India) Private Limited .
Mr. Rajesh Shah Director Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011	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 Purva Sharegistry (India) Private Limited and also benpos statements as of the cut off date.