

**BRANCH OFFICE**

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W: www.pentagonrubber.com

**REGD. OFFICE & WORKS**

Gulabgarh Road, Vill. Behra  
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E: works@pentagonrubber.com

**PENTAGON RUBBER LIMITED**

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

**Saturday, August 05, 2023**

To,  
The Manager - Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051,  
Maharashtra, India

**Ref: Pentagon Rubber Limited (SYMBOL: PENTAGON, ISIN: INE0ORS01017)**

**Sub: Intimation of Registrar and Share Transfer Agent of the Company**

Respected Sir/Madam,

With reference to the captioned subject, we would like to inform you that we have executed an agreement with our Registrar **M/s. Link Intime India Private Limited** to act as a Share Transfer Agent for both forms of Registry i.e., Physical and Electronic Connectivity. Following are the contact details of Registrar & Share Transfer Agent:

**Name of the RTA: M/s. Link Intime India Private Limited**  
**Address: Noble Heights, 1<sup>st</sup> Floor, Plot No. NH-2, LSC, C-1 Block,**  
**Near Savitri Market, Janakpuri,**  
**New Delhi - 110058**  
**Tel: 011-494 11 000**  
**Fax: 011-414 10 591**  
**Email: delhi@linkintime.co.in**

This submission will be disseminated on the Company's website at [www.pentagonrubber.com](http://www.pentagonrubber.com)

We request you to kindly take the above information on record.

Thanking you,

**For PENTAGON RUBBER LIMITED**  
**(Formerly known as PENTAGON RUBBER PRIVATE LIMITED)**

**ASHISH JAIN**  
**(MANAGING DIRECTOR)**  
**DIN: - 00738412**  
**ADD: H NO.45, SECTOR 7, PANCHKULA**  
**HARYANA 134109**