



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: accounts@velanhotels.com; Website: www.velanhotels.com

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC2653

December 29, 2023

BSE Ltd
Corporate Relationship Dept
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Sub: Intimation of Merger of S.K.D.C. Consultants Limited (RTA) with Link Intime India Private Limited and consequent name change of RTA to "Link Intime India Private Limited"

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we wish to inform you that the Hon'ble National Company Law Tribunal has approved the merger of M/s. S.K.D.C. Consultants Limited with its holding Company M/s. Link Intime India Private Limited.

Following said the Order, M/s. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter post-merger is known as "Link Intime India Private Limited".

The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited
Coimbatore Branch Address: Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu.
Phone No: 0422 - 4958995 / 2539835 / 836
Website: www.linkintime.co.in
Email: coimbatore@linkintime.co.in

Please find attached the mail communication received from M/s. S.K.D.C. Consultants Limited on the matter. Kindly take the same on records.

Thanking you,

Yours truly,
For VELAN HOTELS LIMITED

M.SRINIVASAN
COMPANY SECRETARY

Re: Merger with Link Intime

 **From** Jayakumar K <jaykay@skdc-consultants.com>
To S Dhanalakshmi <dhanalakshmi.s@linkintime.co.in>
Date 29-12-2023 01:33

Certified Copy of the Scheme_LIIPL.pdf(~2.1 MB) CTC_LIIPL MERGER_FINAL ORDER.pdf(~1019 KB)

Dear Sir/ Madam,

We are pleased to inform you that as required by SEBI and approved by NCLT, **TSR Consultants Private Limited, Universal Capital Securities Private Limited, and S.K.D.C. Consultants Limited** have merged with Link Intime India Private Limited effective 22-12-2023.

A copy of the NCLT order is enclosed for ready reference.

We once again confirm that the team servicing you will continue to remain the same.

Thank you for your continued trust and partnership.

Thanks & Regards,

Jayakumar K

S.K.D.C. Consultants Limited

(a Subsidiary of Link Intime India Pvt Ltd)

"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,

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CIN: U74140MH1998PLC366529 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR000000775

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