

05th January, 2024

To, The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

Dear Sirs,

Sub: ISIN- INE934T07027: Details of Compliance Officer of the Company pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the details of the Compliance Officer of the Company are given below for the quarter ended December 2023:

Quarters Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Appointment	Date of resignation, if any
Dec – 2023 NAM Estates Private Limited	Ms. Richa Saxena	Yes	17163	06 th January 2022	-

Request your good office to kindly take the above information into your records.

Thanking You

FOR NAM ESTATES PRIVATE LIMITED

Richa Saxena Company Secretary ACS:17163

T: +91 80 4179 9999 F: +91 80 2228 6912 W: www.namestates.in, E-mail: secretarialteam@embassyindia.com



05th January, 2024

To, The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

Dear Sirs.

Sub: ISIN- INE934T07027: Details of RTA of the Company pursuant to Regulation 7(1) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the details of the RTA of the Company are given below:

Quarters	Name of Company	Name of RTA	Date of Appointment	Date cessation/change, any	of if
Dec- 2023		Link Intime India	23rd July, 2021	-	
	Private Limited	Private Limited			

Request your good office to kindly take the above information into your records.

Thanking You

FOR NAM ESTATES PRIVATE LIMITED

Richa Saxena Company Secretary ACS:17163