

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

## Consent to act as Registrar and Transfer Agent

Date: February 13, 2024

To,

#### The Board of Directors

Afcom Holdings Limited 2, LIC Colony Dr. Radhakrishnan Nagar, Thiruvanmiyur, Chennai, Tamil Nadu, India, 600041

Dear Sirs,

## <u>Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by</u> Afcom Holdings Limited (the "Company")

We, the undersigned, hereby consent to act as Registrar to the Issue and to our name being inserted as a Registrar to the Issue in the Draft Red Herring Prospectus/Red Herring Prospectus/Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of Section 26 of the Companies Act, 2013. Further, the following details with respect to us may be disclosed in the Offer Documents:

Logo: **LINKI**ntime

Name: Link Intime India Private Limited

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India

Tel: +91 8108114949 Fax: 022 - 4918 6060

Email: afcomholdings.ipo@linkintime.co.in

Investor Grievance Email: afcomholdings.ipo@linkintime.co.in

Website: www.linkintime.co.in

Contact Person: Ms. Shanti Gopalkrishnan SEBI Registration No.: INR000004058

We further confirm that the above information in relation to us is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision

We enclose a copy of our registration certificate as **Annexure A** and declaration regarding our registration with SEBI as **Annexure B**. We also certify that our registration is valid as on date and that we have not been prohibited or debarred by SEBI or any other regulatory authority, court or tribunal to act as an intermediary in capital market issues.

We undertake to inform the BRLM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from us, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, legal counsel and BRLM appointed in relation to the Issue. We hereby consent to the submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. We further consent to the



CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkIntime.co.in Website: www.linkintime.co.in

aforementioned details being included for the records to be maintained by the BRLM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,

For and on behalf of Link Intime India Private Limited

Authorised Signatory Name: **Dnyanesh Gharote** 

Designation: Vice President



CIN: U67190MH1999PTC118368 C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

### Annexure A

We hereby confirm that as on date the following details in relation to our registration with the Securities and Exchange Board of India as a Registrar is true and correct:

1.	Registration Number:	INR000004058
2.	Date of registration / Renewal of registration:	July 15, 2014
3.	Date of expiry of registration:	N.A
4.	If applied for renewal, date of application:	N.A
5.	Any communication from SEBI prohibiting Link Intime India Private Limited from acting as registrars to the offer:	None
6.	Any enquiry/investigation being conducted by SEBI:	None
7.	Period up to which registration/renewal fees has been paid:	Permanent Registration / May 05, 2026
8.	Details of any penalty imposed by SEBI	None



CIN: U67190MH1999PTC118368 C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता

FORM B

REGISTRARS TO AN ISSUE AND

भारतीय प्रतिभूति और विनिमय बोर्ड SHARE TRANSFER AGENTS

# SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

001372

(Regulation 8) Regulation 8A

रजिस्ट्रीकरण का प्रमाणपत्र CERTIFICATE OF REGISTRATION PERMANENT REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनिमय अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-1 में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-11 में निर्गम-रजिस्ट्रर\*/शेयर\* अंतरण अभिकर्ता के हम में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

> LINK INTIME INDIA PVT, LTD. C-13, KANTILAL MAGANLAL INDUSTRIAL ESTATE PANNALAL SILK MILES COMPUND L.B.S. MARG, BHANDUP (WEST) MUMBAI 400 078

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र

as registrars to an issue and share transfer agent in Category I\*/registrar to an issue\*/share transfer agent\* in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का-रजिस्ट्रीकरण कोड

INR000004058

H. Registration Code for the registrar to an issue and share transfer agent is This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

आदेश से

भारतीय प्रतिभूति और विनिमय बोर्ड के लिए और उसकी ओर से

By order For and on behalf of

Securities and Exchange Board of India

MUMBAL

तारीख Date

JULY 15, 2014

**B.K. GUPTA** 

प्राधिकृत इस्ताक्षरकर्ता Authorised Signatory

जो लागू न हो उसे काट दें। \*Delete whichever is not applicable