

SOJO INFOTEL PRIVATE LIMITED

CIN: U74999DL2016PTC302026

Regd. Off.: M-11, Mezanine Floor, Balrama House Commercial Complex, Karampura, New Delhi – 110015

E- [mail: info.sojoinfotel@gmail.com](mailto:info.sojoinfotel@gmail.com); Contact No. 7428193046

To,
Manager,
Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001

Date: 19.01.2024

Scrip Code: 973114
ISIN: INE0GS807011

Dear Sir,

Sub: Submission of details of Appointment of Compliance Officer and Share Transfer Agent

With reference to the captioned subject and in compliance with Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 & Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 – Debt/ CP, we hereby certify that

- a) M/s Link Intime India Pvt. Ltd. appointed by the Company as its Share Transfer Agent on February 2, 2021 have been continuing as Share Transfer Agent till date, and
- b) Ms. Niyati Vyas appointed as Company Secretary and Compliance Officer w.e.f. December 16, 2021 has also been continuing as Company Secretary and Compliance Officer till date.

A copy of the board resolution for the appointment of Company Secretary and Compliance Officer and the appointment letter of Link Intime India Private Limited is attached hereto for your reference.

Kindly take the above information on records.

Thanking you,

For Sojo Infotel Private Limited

(Shailendra Nath Rai)
Director
DIN: 00908417
Add: D-402, Nagarjuna Apts
Mayur Vihar Ph-1,
Delhi-110096

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW,
29, Senapati Bapat Marg, Dadar
West, Mumbai- 400 028

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Contact No. 7428193046

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SOJO INFOTEL PRIVATE LIMITED HELD ON THURSDAY, THE 16th DAY OF DECEMBER, 2021 AT 9:00 A.M. AT A-56, SECTOR-64, NOIDA, UTTAR PRADESH - 201301

APPOINTMENT OF COMPANY SECRETARY AND COMPLAINEE OFFICER

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, Ms. Niyati Vyas, an Associate member of the Institute of Company Secretary of India, possessing Membership No. A64296, be and is hereby appointed as Whole-time Company Secretary of the Company to be designated as the “Compliance Officer” of the Company under the provisions of the said SEBI(LODR) Regulations, 2015 on such terms and conditions as mentioned in the appointment letter tabled at the meeting and initialled by the Chairman for the purpose of identification.”

“RESOLVED FURTHER THAT all the directors of the company be and are hereby severally authorised to sign and submit necessary form(s) / return(s) for the appointment of Company Secretary with the Registrar of Companies and to intimate the same to the appropriate authorities/ regulatory bodies and to do all such acts as may be necessary in this regard.”

Certified to be true
For Sojo Infotel Private Limited



(Hari Om Rai)

Director

DIN: 01191443

Add: F2/2 Second Floor

Vasant Vihar, Delhi-110057

SOJO INFOTEL PRIVATE LIMITED

CIN: U74999DL2016PTC302026; E- mail: compliance1@lavainternational.in

Regd. Office Address: M-11, Mezanine Floor, Balrama House Commercial Complex, Karampura, New Delhi 110015

Date: 02-02-2021

To,
Link Intime India Private Limited
C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai 400 083
Tel No: +91 22 49186000

Sub: Appointment of RTA (Registrar and Transfer Agent)

With reference to our communication & discussion with you, we wish to inform you that the Company has decided to appoint you as a Registrar for providing electronic connectivity services for our Debt Instruments i.e. **Debentures/Non-Convertible Debentures (NCD)**.

We agree to pay Professional Fees of Rs.15,000 (Rupees Fifteen Thousand) per ISIN per financial year (April -March) payable in advance. These charges are exclusive of GST and other applicable Taxes, if any.

In case ISIN gets activated in months other than April, billing for the Debt instrument should be on pro-rata basis. Month of activation of ISIN will be the base for billing

Thanking You,

Very Truly Yours

For Sojo Infotel Private Limited

(Hari Om Rai)
Director

