



DMI FINANCE PRIVATE LIMITED

April 14, 2023

**To
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Subject: Intimation with respect to change in Registrar and Transfer Agent (RTA) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, (as amended from time to time), we wish to inform you that the Registrar and Transfer Agent (RTA) of the Company has been changed from M/s. Skyline Financial Services Private Limited to M/s. Link Intime India Private Limited in the record of M/s. Central Depository (Services) Private Limited and M/s. National Securities Depository Limited with effect from April 13, 2023 and April 14, 2023 respectively.

Registered Office:
Express Building, 3rd Floor,
9-10, Bahadur Shah Zafar
Marg, New Delhi-110002
T: +91 11 41204444
F: +91 11 41204000
email: dmi@dmifinance.in
U65929DL2008PTC182749

You are requested to take the same on records.

Thanking You,

Yours sincerely,

For DMI Finance Private Limited

**Sahib Pahwa
Head- Company Secretary & Compliance
A24789
Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002**