

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : www.trtal.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

BSE Scrip code: 512117

16th December, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: Change of name of the Share Transfer Agent of the Company from Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

We have been informed by the Share Transfer Agent of the Company that its name has been changed from 'Karvy Fintech Private Limited' to 'KFin Technologies Private Limited' with effect from 5th December, 2019.

The address of KFin Technologies Private Limited is given below, for your ready reference:

Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad - 500 032

We request you to take note of the above and update in your records the name of 'KFin Technologies Private Limited' as the Share Transfer Agent of the Company.

Thanking you,

Yours faithfully,

For Twin Roses Trades & Agencies Limited



Bhavin S Mehta
Company Secretary

Copy to:

National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 13

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai- 13