

II/DR/DEMAT/2024/0245

November 27, 2024

Mr.DVenkatesh
Company Secretary & Manager
EXCELSOFT TECHNOLOGIES LIMITED
1-B Hootagali Industrial Area
Mysore - 570018

Dear Sir,

Sub: Change of R&T Agent for connectivity for EXCELSOFT TECHNOLOGIES LIMITED

We refer to your letter intimating change of R&T Agent for electronic connectivity from BgSE Financials Limited to Link Intime India Private Limited, Mumbai . In this regard, please note that the change of R&T Agent is scheduled to be carried out on November 28, 2024 . Consequent to the change, BgSE Financials Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of November 28, 2024 and Link Intime India Private Limited, Mumbai may commence as the R&T Agent on November 28, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Rakesh Mehta
Vice President

Cc :	
Mr. Nagesh Rao R Compliance Officer BgSE Financials Limited Stock Exchange Towers 51, 1st Cross, J.C. Road Bangalore - 560 027	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD November 27, 2024 to the target SHR viz. Link Intime India Private Limited, Mumbai .
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Link Intime India Private Limited, Mumbai and also benpos statements as of the cut off date.