

Date: 30th December, 2019

To,
BSE Limited,
25th Floor PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai, 400 001

Ref: Scrip Code: BSE-534796.

**Sub: Name Change of Registrar & Share Transfer Agent from M/s. KarvyFintech Private Limited to
M/s. KFin Technologies Private Limited.**

Dear Sir/ Madam,

Please be informed that, the Company has been informed that the name of M/s. KarvyFintech Private Limited (KarvyFintech), the Registrar & Share Transfer Agents of the Company has been changed to M/s. KFin Technologies Private Limited (KFintech) with effect from 5th December, 2019.

We request you to take note of the same and update the name of M/s. KFin Technologies Private Limited as the Registrar & Share Transfer Agents of the Company in your records.

Yours Faithfully
For M/s. UrbaknittFabs Limited
(Formerly known as PankajPolypack Limited)


Manoj Kumar Dugar
Chairman & Managing Director
DIN: 00352733

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Urbaknitt Fabs Limited
(Formerly Known as Pankaj Polypack Limited)
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