

RMZ Infratech Private Limited

CIN: U45400HR2014PTC053404



LE-S/ MDG/333/ 2017-18

November 11, 2017

BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Amalgamation of RMZ Infratech Private Limited into RMZ Infotech Private Limited


Ref: ISIN: INE345W07020 – BSE Script code: 602402.

We RMZ Infratech Private Limited ("The Company") write to bring it to your notice that the Company has got amalgamated with RMZ Infotech Private Limited, Company's Holding Company with effective from **November 11, 2017** with the **Appointed Date being April 1, 2016**. Attached is the Form INC 28 of the Company filed with Ministry of Corporate Affairs for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **RMZ Infratech Private Limited**


Deepak Chhabria
Director
DIN: 02918115