



**Carrier Airconditioning & Refrigeration Limited
(CIN: U74999HR1992FLC036104)**

Registered Office: Narsingpur, Kherki Daula Post, Delhi-Jaipur Highway,
Gurugram - 122004, Haryana, India

Tele No.: +91-124-4825500

Fax No.: +91-124-2372230

Email: secretarial@carrier.com, Website: www.carrierindia.com

GENERAL NOTICE

Members of Carrier Airconditioning & Refrigeration Limited ("Company") are hereby informed that with effect from 1st February, 2024, the Company has appointed **M/s. Link Intime India Private Limited (CIN: U67190MH1999PTC118368)** (SEBI registered: INR000004058) having its registered office situated at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083, Maharashtra, India to act as the new Registrar and Share Transfer Agent of the Company.

All correspondences and requests including those relating transfer/transmission of shares, change of address, issue of duplicate shares, dematerialization, etc. may henceforth be sent to **M/s. Link Intime India Private Limited at "Noble Heights" 1st Floor, C-1 Block, Near Savitri Market, Janak Puri, New Delhi - 110058, India.**

For Carrier Airconditioning & Refrigeration Limited

Sd/-

Anurag Gupta

Company Secretary

Place: Gurgaon

Date: 6th February, 2024