

Date: April 28, 2026

To,
The Manager – Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001, Maharashtra, India

Dear Sir / Madam,

Subject: Updation of details of the Compliance Officer & RTA for the quarter ended March 31, 2026

Reference: Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

ISIN	Security Name	BSE Scrip Code
INE1YOE07026	Series 1 Debentures	976796
INE1YOE07018	Series 2 Debentures	976797
INE1YOE07034	Series 3 Debentures	976798

We, South City Projects (Kolkata) Limited, write to you as the successor in business of Aerogrid Advanced Hosting Solutions Private Limited (*Earlier known as “Alotronix Warehousing Fourteen Private Limited”*).

It may be noted that pursuant to Confirmation Order dated January 13, 2026 (received on January 14, 2026), the Regional Director, Eastern Region, (“**Order**”) sanctioned the Scheme of Amalgamation of Aerogrid Advanced Hosting Solutions Private Limited (*Earlier known as “Alotronix Warehousing Fourteen Private Limited”*) (‘Transferor Company’ or ‘Aerogrid’) with South City Projects (Kolkata) Limited (‘Transferee Company’ or ‘South City’ or ‘Company’) and their respective shareholders and creditors (the “**Scheme**”) pursuant to Section 233 of Companies Act, 2013 and matters related thereto and consequent to the Order, **Aerogrid’s status on BSE Limited’s records reflect as “Suspended due to procedural reasons”.**

It may be noted that Aerogrid, the Transferor Company had issued 1,51,000 Secured, Rated, Listed Non-Convertible Debentures of ₹1,00,000 each (“**NCDs**”) to its debenture holders and the said NCDs were listed on BSE Limited.

Pursuant to the Scheme, the said NCDs stand transferred from Aerogrid, the Transferor Company to South City, the Transferee Company with effect from June 17, 2025 (being the appointed date) - as confirmed by the Order dated January 13, 2026. The necessary corporate actions for updating the share capital, debentures and related matters pursuant to the Scheme in the records of the Transferee Company are currently under process with the depositories/RTA. Upon such updation, necessary applications will be made, and requisite corporate actions will be undertaken to/with BSE Limited and depositories to effectuate the transfer and listing of the NCDs as aforementioned, in the records of BSE Limited.

In view of the same, until the said NCDs are transferred in the records of BSE Limited in the name of South City (the Transferee Company), the necessary compliances shall be submitted by South City on the BSE Listing Center Portal of Aerogrid.





In light of above and with reference to the captioned subject matter and in accordance with provisions of Regulations 6(1) and 7(1) of the SEBI Listing Regulations, the details of the Compliance Officer and RTA for the quarter ended March 31, 2026, are enclosed herewith as Annexure A and Annexure B, respectively.

This intimation is also being uploaded on the website of the Company at www.aerogrid.in

Request you to please take the same on record.

Thanking you,
Yours faithfully,

For South City Projects (Kolkata) Limited

Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648



South City Projects (Kolkata) Limited
South City Business Park
770, Anandapur, Suit No. 711, Kolkata-700107
Ph: +91 33 4001-2639/41 Website: www.southcityprojects.com
CIN No: U21019WB1995PLC071252

Annexure - A

Quarter	Name of Company	Name of Compliance Officer	Whether compliance officer is qualified company secretary (Yes/No)	Members hip No.	Date of Appointment	Date of resignation, if any
For the quarter ended March 31, 2026 (<i>upto February 12, 2026 i.e, effective date of Scheme of Amalgamation and the date of cessation of the Company</i>)	Aerogrid Advanced Hosting Solutions Private Limited (<i>Earlier known as "Alotronix Warehousing Fourteen Private Limited"</i>)	Ms. Varsha Aswani	Yes	A45961	May 01, 2025	Upon the Scheme of Amalgamation coming into effect on February 12, 2026, Ms. Varsha Aswani has ceased to be the Company Secretary and Compliance Officer of Aerogrid Advanced Hosting Solutions Private Limited (<i>Earlier known as "Alotronix Warehousing Fourteen Private Limited"</i>).
For the quarter ended March 31, 2026 (<i>with effect from February 12, 2026 i.e., effective date of Scheme of Amalgamation</i>)	South City Projects (Kolkata) Limited	Mr. Ishan Majumdar	Yes	F10648	February 09, 2026	NA



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Annexure – B

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
For the quarter ended March 31, 2026 (upto February 12, 2026 i.e, effective date of Scheme of Amalgamation)	Aerogrid Advanced Hosting Solutions Private Limited (Earlier known as "Alotronix Warehousing Fourteen Private Limited")	Kfin Technologies Limited	May 13, 2025	NA

Note: Pursuant to the Scheme, the corporate action for transfer of the listed debt is currently underway; accordingly, as on date, the debt continues to remain listed in the name of Aerogrid Advanced Hosting Solutions Private Limited (Earlier known as "Alotronix Warehousing Fourteen Private Limited"), for which KFIN Technologies Limited serves as the Registrar to an Issue and Share Transfer Agent (RTA).



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