

Date: 23.04.2026

**To,**  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 540097**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Receipt of Confirmation Order for Scheme of Amalgamation.**

**Ref: Scheme of Amalgamation of Complify Trade Private Limited with Gamco Limited under Section 233 of the Companies Act, 2013.**

Dear Sir/Madam,

Pursuant to **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the Company has received the **Confirmation Order** dated 22.04.2026 from the **Regional Director (RD)**, Eastern Region, Ministry of Corporate Affairs, Kolkata.

The said Order approves the **Scheme of Amalgamation** between **Complify Trade Private Limited** (the "Transferor Company") and **Gamco Limited** (the "Transferee Company") and their respective shareholders and creditors under **Section 233** of the Companies Act, 2013.

**Key details for your record:**

- **Appointed Date:** As per Scheme of Amalgamation.
- **Effective Date:** The Scheme will become effective from date of filing INC-28 with ROC by the company upon filing of the certified copy of the Order.
- **Dissolution:** Pursuant to the Order, the Transferor Company stands dissolved without winding up.

A copy of the said Confirmation Order issued by the Regional Director is enclosed herewith for your information and record.

Kindly take the above information on your record.

Yours faithfully,  
For, **GAMCO LIMITED**  
**(Formerly known as Visco Trade Associates Ltd)**

RAJEEV  
GOENKA

Digitally signed by RAJEEV  
GOENKA  
Date: 2026.04.23 19:20:48  
+05'30'

Rajeev Goenka  
Managing Director  
DIN: 03472302  
Encl: as above

## GAMCO LIMITED

(Formerly known as Visco Trade Associates Limited)  
25A, S. P. Mukerjee Road, 3rd Floor  
Bhawanipore, Kolkata - 700 025

+91 33 2475 0073  
✉ tradevisco@gmail.com

www.gamco.co.in  
CIN : L57339WB1983PLC035628

## FORM NO. CAA. 12

[Pursuant to Section 233 Companies Act, 2013 and Rule 25(5) of Companies (Compromise, Arrangement & Amalgamations) Rules, 2016]

CONFIRMATION ORDER OF SCHEME OF AMALGAMATION BETWEEN COMPLIFY TRADE PRIVATE LIMITED WITH GAMCO LIMITED.

Pursuant to the provision of Section 233 of the Companies Act, 2013, the Scheme of compromise, arrangement or merger for transfer of Complify Trade Private Limited (Transferor Company) with Gamco Limited (Transferee Company) approved by their respective members and creditors as required under section 233(1)(b) and (d) of the Companies Act, 2013 is hereby confirmed with Appointed date as per Scheme of Amalgamation and subject to condition that :

- (i) Applicant Company has to comply with the provision of section 232(3)(i) read with proviso to section 233(11) of the Companies Act, 2013, if applicable,
- (ii) Notwithstanding anything contained in the Scheme, the employees of the Transferor Company shall be entitled to all facilities, benefits etc. to which the employees of the Transferee Company are entitled, without any break in service,
- (iii) The Income Tax Department or any other authorities retain its recourse for recovery against Transferee Company in respect of any existing or future tax/all other liabilities of the Transferor Company,
- (iv) Payment of Stamp Duty, if any, on transfer of immovable properties of the Transferor Company to the Transferee Company shall be borne by the Transferee Company, and
- (v) All legal proceedings and/or suits, recovery, appeals, prosecution, inquiry, inspection, investigation and other non-compliances of Statutory laws, if any, now pending by or against the Transferor Company shall be continued by or against the Transferee Company, Gamco Limited.

and the scheme shall be effective from the date of this confirmation.

A copy of the approved scheme is attached to this order.

Date: This 22<sup>nd</sup> April, 2026

Place: Kolkata

No.: RD/T/41716/S-233/26/403



  
**(RAKESH KUMAR TIWARI)**  
Regional Director, ER

Date: 22 APR 2026

To  
✓

**Gamco Limited.....(Transferee Company)**

25A, S P Mukherjee Road,  
3<sup>rd</sup> Floor, Bhawanipore,  
Kolkata - 700025