

ATTENTION SHAREHOLDERS

Sub: Transfer of Securities only in Dematerialized form with effect from December 5, 2018

Dear Shareholder,

Your attention is invited towards notification of SEBI No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 amending the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which mandates that the requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed after December 5, 2018, unless the securities are held in the dematerialized form with the depositories.

With the proposed change coming into effect from December 5, 2018, Equity Shares of the Company shall be eligible for transfer only in Dematerialized form.

Therefore, you are requested to take action to dematerialize the Equity Shares of the Company held by you promptly.

What is Dematerialization of Shares?

Dematerialization (Demat) is the process by which physical certificates of an investor are converted to an equivalent number of securities in electronic form. Please note that the demat account should be in the same name or with same joint names as the shares are held.

How to Dematerialize the Equity Shares of the Company?

Following steps may be taken to dematerialize Equity Shares of the Company:

- a) Open a Demat account with any Depository Participant registered with SEBI. The lists of Depository Participants, registered with SEBI are available on the links: <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=19> and on <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=18>
- b) Submit Demat Request Form along with original Share Certificates of the Company to your Depository Participant.
- c) The Depository Participant shall thereafter process the Demat Request and thereafter, your shares shall be reflected in your Demat Account.

Please feel free to contact the Company or its RTA, M/s. Link Intime India Private Limited for any queries in this regard.
