

DEMATERIALIZATION OF PHYSICAL SECURITIES

With reference to Regulation 40 of SEBI (Listing obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 dated 8th June, 2018 read with BSE circular to listed companies vide circular no. LIST/COMP/15/2018-19 dated 5th July, 2018 and NSE circular to listed companies vide Ref.no. NSE/CML/2018/26 dated 9th July, 2018, transfer of securities shall not be processed by the RTA/Company unless the securities are held in the dematerialized form with effect from 5th December, 2018. In other words transfer of securities held in physical form (physical certificates) will not be processed by the Company/ RTA w.e.f. 5th December 2018. Accordingly, the Members holding shares in physical form are requested to convert their shares into dematerialization form on or before 5th December, 2018.

The Equity shares of the Company are traded compulsorily in dematerialized form and Company's ISIN No. is 'INE469C01023'. To facilitate shareholders of the Company to trade in the Company's equity shares, the Company has admitted its equity shares with both the Depositories, namely, (a) National Securities Depository Limited (NSDL) and (b) Central Depository Services (India) Limited (CDSL).

For dematerialization of shares, the shareholders are required to open a Demat Account with any Depository Participant (DP) of their choice and thereafter, surrender the Share Certificate(s) with Demat Request Form (DRF) with the said DP. The list of DPs of NSDL and CDSL are available on their website: www.nsdl.co.in and www.cdslindia.com respectively.