

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 - LIST/COMP/15/2018-19 dated 5th July, 2018 and NSE circular to listed companies - NSE/CML/2018/26 dated 9th July, 2018, any request for effecting transfer of securities shall not be processed by the RTA/Company if the securities were held in the physical form with effect from 5th December, 2018 onwards. Accordingly, the Members holding shares in physical form were requested to convert their shares into dematerialization form on or before 5th December, 2018.

Further the above timeline has been extended upto 31st March, 2019 which was notified vide SEBI notification dated 30th November, 2018 read with BSE circular to listed companies - LIST/COMP/31/2018-19 dated 3rd December, 2018 and NSE circular to listed companies - NSE/CML/2018/38 dated 3rd December, 2018. Accordingly, the Members holding shares in physical form are requested to convert their shares into dematerialization form on or before 31st March, 2019.

The Equity shares of the Company are traded compulsorily in dematerialized form and Company ISIN is INE036B01022. 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.