



MCS Share Transfer Agent Limited
F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC16



REGISTERED/SPEED POST

IMPORTANT COMMUNICATION

Date: 19th July, 2018

**DEMATERIALIZATION OF PHYSICAL SHARES - NO TRANSFER OF SHARES IN
PHYSICAL FORM AFTER 4.12.2018**

Dear Shareholder,

This is to inform you that SEBI vide amendment in the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 8.6.2018, has mandated that the transfer of securities would be carried out in dematerialized form only. Hence, all the shareholders are advised to dematerialize their physical shareholding at earliest. After 4.12.2018 no request for transfer of shares in physical form can be processed by the Company/RTA.

In order to dematerialize your shares, please open a Demat Account with any of the Depository Participant (DP) and submit your physical share certificate(s) to DP along with the necessary documents as required in this connection. The Company ISIN is : INE 499A01024.

In case of any query/clarification, the equity shareholders may contact at the following address/telephone nos. :

- (A) MCS Share Transfer Agent Limited
F-65, 1ST Floor, Okhla Industrial Area, Phase-I,
New Delhi - 110020
Tel. Nos. : 011-41406149 TO 41406152
E-Mail : helpdeskdelhi@mcsregistrars.com/admin@mcsregistrars.com
- (B) DCM Shriram Ltd.
1ST Floor, Kanchenjunga Building,
18, Barakhamba Road, New Delhi - 110001
Tel : 011-23316801
E-Mail : amitmehra@dcmsriram.com/ykgupta@dcmsriram.com

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Ltd

Registrars

"This is being a computer generated Letter no manual signature required"