ATTENTION SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM

TRANSFER OF SECURITIES ONLY IN DEMAT FORM WITH EFFECT FROM APRIL 1, 2019

As per the provisions of Regulation 46 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, securities of the Company (being a recognised stock exchange) shall be held in dematerialised form only.

The recent amendment to Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has mandated that transfer of securities would be carried out only when securities are held in dematerialised form with effect from December 5, 2018. The said date has now been extended by SEBI up to April 1, 2019 via press release dated December 3, 2018.

In view of Regulation 46 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and to facilitate seamless transfer of shares in future, Shareholders holding shares in physical form are requested to dematerialise their securities.

BENEFITS OF DEMATERIALIZATION OF SECURITIES:

- Safe and convenient mode of holding securities of multiple companies
- No risks associated with physical share certificates- such as loss of certificates, mutilation of certificates, bad delivery, fake/ forged certificates or endorsements, etc.
- Easy and instant transfer of securities
- No stamp duty on transfer of securities in demat mode
- Direct credit of benefits and corporate actions such as rights shares, bonus shares, stock split, etc. in the demat account of the shareholder

Shareholders can visit the below mentioned websites of the Depositories viz., Central Depository Services (India) Limited (**CDSL**) or National Securities Depository Limited (**NSDL**) for understanding the procedure of dematerialization of shares:

CDSL website: https://www.cdslindia.com/investors/open-demat.aspx

NSDL website: https://nsdl.co.in/services/demat.php

In case of any queries, you may contact the Company or its Registrar and Transfer Agent:

Smt. Prajakta Powle **Company Secretary & Compliance Officer** BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai – 400001 Tel. No.: 91-022-2272 8297 Email id: bse.shareholders@bseindia.com Website: https://www.bseindia.com	**Shri Prem Kumar M.** **Registrar & Transfer Agent** Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 Tel. No.: 91-40-6716 1509/1624/1623 E-Mail: einward.ris@karvy.com Website: https://www.karvyfintech.com/