

Dear Shareholder,

1. Pursuant to SEBI Notification dated 8th June 2018 and as per new Regulations to further amend the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, under Regulation 40, in sub-regulation (1) (b) the following clause is inserted:

“Provided that, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository”.

In view of this amendment, you are requested to convert your physical shares in the Company into DEMAT form. Transfer of shares of listed company shares in physical form is not allowed effective 5th Dec 2018.

Your Company's equity shares are admitted for demat facility with both the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The ISIN for your Company's equity shares is: **INE435D01014**

2. As per SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018, your company had issued a Notice dated 15-06-2018 by Registered Post to all those shareholders who held shares in physical form to update their PAN and BANK DETAILS for receiving the dividends through electronic channels such as NECS/NEFT/RTGS.

Those shareholders who are yet to submit the details are requested once again to send the details as per the format sent herewith for updating the Register of Members. ***(Those Shareholders who have already furnished their details shall ignore this Notice)***

For further information, you may contact Company's Registrar & Share Transfer Agents M/s. BgSE Financials Limited (RTA Division), Stock Exchange Towers, No.51, 1st Cross, J C Road, Bengaluru - 560027, Ph: 080 41405259 / 41329661, email: cs_rta@bfsl.co.in or avp_rta@bfsl.co.in