

Transfer of Shares

Pursuant to the Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 of the Securities and Exchange Board of India (SEBI) for amendment of the provisions of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, transfer of shares held in physical form by a shareholder will not be possible **with effect from 5th December, 2018**; this restriction, however, shall not be applicable in case of transmission or transposition of shares.

In view of the regulatory requirements referred to above, in the event you wish to transfer any shares of the Company held in physical form you will not be able to do so after 4th December, 2018. You may therefore, in your own interest, get such shares dematerialised.

Please get in touch with MCS Share Transfer & Agent Ltd.(RTA) of the Company for any further information in the matter.

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