

NOTICE TO THE MEMBERS HOLDING SHARES IN PHYSICAL FORM REGARDING COMPULSORY DEMATERIALIZATION OF SHARES:-

Pursuant to the BSE Circular bearing No. LIST/COMP/31/2018-19 dtd. 03.12.2018 (**Circular attached**), this is to inform you that the **SEBI HAS MANDATED THE TRANSFER OF SHARES IN DEMATERIALIZED FORM ONLY WITH EFFECT FROM 01.04.2019** and accordingly, all the Equity Shares of the Company are under compulsory Demat trading by all investors. Equity Shares of the Company are to be dematerialized with any of these Depositories in India i.e. National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL).

Considering the above mentioned Circular and various advantages of dematerialization like No stamp duty for transfer of securities and elimination of bad deliveries & all risks associated with physical certificates such as loss in transit, theft, mutilation, damage, etc., all the Equity Shareholders holding shares in physical form must go for dematerialization of their holding at the earliest for trading in the shares of the Company.

DEMATERIALIZATION OF SHARES:-

Shareholder(s) must open a Demat Account with a Depository Participant (DP) registered with either NSDL or CDSL, and then surrender his/her Share Certificate(s) for dematerialization to the Company through his/her DP. List of DPs registered with NSDL and CDSL is available on their respective websites.

Steps involved in Dematerialization of Shares:

1. Shareholder fills out a Dematerialization Request Form (DRF) and surrenders the defaced Share Certificate(s) along with the DRF to the DP.
2. The DP intimates the RTA/Company of this request through the system of NSDL/CDSL.
3. The DP submits the Share Certificate(s) and the DRF to the RTA/Company.
4. The RTA/Company updates the Register of Members and then validates the request.
5. The Depository credits the DP's Account.
6. The DP updates the Investor's Demat Account and informs the Shareholder.

LIST/COMP/31/2018-19

December 03, 2018

Dear Sir / Madam,

Subject: **Amendment to SEBI (Listing Obligations and Disclosure Requirements), Regulations**

Securities and Exchange Board of India (SEBI) has on June 8, 2018 notified the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 which will come into force on the one hundred and eightieth day from the date of its publication in the Official Gazette.

Further, SEBI on November 30, 2018 notified that Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 shall come into force with effect from April 1, 2019.

The aforesaid amendment is appended for reference.

Listed Companies are requested to take note of the said amendments.

Abhijit Pai

Dy. Gen. Manager

Listing Compliance

Shyam Bhagirath

Associate Manager

Listing Compliance

**THE GAZETTE OF INDIA
EXTRAORDINARY
PART – III – SECTION 4
PUBLISHED BY AUTHORITY
NEW DELHI, NOVEMBER 30, 2018**

SECURITIES AND EXCHANGE BOARD OF INDIA

NOTIFICATION

Mumbai, the 30th November, 2018

No. SEBI/LAD-NRO /GN/ 2018/49. — In exercise of the powers conferred by section 11, sub-section (2) of section 11A and section 30 of the Securities and Exchange Board of India Act, 1992 (15 of 1992) read with section 31 of the Securities Contracts (Regulation) Act, 1956 (42 of 1956), the Board notified the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 in the Gazette of India on June 8, 2018 vide No. SEBI/LAD-NRO/GN/2018/24.

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 shall come into force with effect from April 1, 2019.

Sd/-

AJAY TYAGI

CHAIRMAN

SECURITIES AND EXCHANGE BOARD OF INDIA

THE GAZETTE OF INDIA

EXTRAORDINARY

PART – III – SECTION 4

PUBLISHED BY AUTHORITY

NEW DELHI, JUNE 8, 2018

SECURITIES AND EXCHANGE BOARD OF INDIA

NOTIFICATION

Mumbai, the 8th of June, 2018

SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (FOURTH AMENDMENT) REGULATIONS, 2018

No. SEBI/LAD-NRO/GN/2018/24. — In exercise of the powers conferred by section 11, sub-section (2) of section 11A and section 30 of the Securities and Exchange Board of India Act, 1992 (15 of 1992) read with section 31 of the Securities Contracts (Regulation) Act, 1956 (42 of 1956), the Board hereby makes the following regulations to further amend the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, namely,—

1. These regulations may be called the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018.
2. These regulations shall come into force on the one hundred and eightieth day from the date of its publication in the Official Gazette.
3. In the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, -

- (i) in regulation 7, in sub-regulation (2), the words “both physical and electronic” shall be omitted.
- (ii) in regulation 40, in sub-regulation (1), -
- a. the symbol “.” shall be substituted with the symbol “:”;
- b. the following proviso shall be inserted, namely, -
- “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.”
- (iii) in Schedule VII, in clause A, sub-clause (2) shall be omitted.

sd/-

AJAY TYAGI
CHAIRMAN
SECURITIES AND EXCHANGE BOARD OF INDIA

Footnote:

1. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 were published in the Gazette of India on 2nd September 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013.
2. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, were subsequently amended on:

- a) December 22, 2015 by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 vide notification no. SEBI/LAD-NRO/GN/2015-16/27.
- b) May 25, 2016 by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/ 2016-17/001.
- c) July 08, 2016 by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2016 vide notification no. SEBI/ LAD-NRO/GN/2016-17/008.
- d) January 4, 2017 by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2016 vide notification no. SEBI/ LAD-NRO/GN/2016-17/025.
- e) February 15, 2017 by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2017 vide notification no. SEBI/LAD/NRO/GN/2016-17/029.
- f) March 6, 2017 by the Securities and Exchange Board of India (Payment of Fees and Mode of Payment) (Amendment) Regulations, 2017 vide Notification No. LAD-NRO/GN/2016- 17/037 read with March 29, 2017 by Securities and Exchange Board of India (Payment of Fees and Mode of Payment) (Amendment) Regulations, 2017 vide notification no. SEBI/LAD/NRO/GN/2016-17/38.
- g) May 9, 2018 by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 vide notification SEBI/LAD-NRO/GN/2018/10.
- h) May 30, 2018 by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2018 vide notification no. SEBI/LAD-NRO/GN/2018/13.
- i) June 01, 2018 by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2018 vide notification no. SEBI/LAD-NRO/GN/2018/21.
