

To,

All the Shareholders,

BSE vide circular no. LIST/COMP/15/2018-19 dated July 05, 2018 has directed that with effect from December 5, 2018, it should be ensured that shares which are lodged for transfer shall be in dematerialized form only.

The Shareholders can access the said circular by following the below link:

<https://www.bseindia.com/corporates/Displaydata.aspx?Id=cd22b184-1153-4b05-8ad9-d04699161f89&Page=cir>

DEMAT (DEMATERIALISATION) OF SHARES

Kindly note that the shareholders holding shares in physical form must get their shares dematerialized at the earliest as per the aforesaid BSE circular.

The procedure for dematerializing shares is as under:-

1. Open Beneficiary Account (Popularly called demat account) with a DP registered with SEBI.
2. Submit Demat Request Form (DRF) as given by the DP, duly signed by all the holders with the names and signature in the same order as appearing in the concerned certificate(s) and the Company records, along with the physical certificates.

(Kindly ensure that before the certificates are handed over to the DP for demat, they are defaced by marking "Surrendered for Dematerialisation" on the face of the certificates.)

3. Obtain acknowledgment from the DP on handing over the share certificate(s).
4. Demat transfers are required to be completed in 21 days as against 30 days (excluding time for despatch) for physical transfer.
5. Receive a confirmation statement of holdings from the DP. Statement of holdings is sent by the DPs from time to time.

Shareholders should not send share certificate(s) / documents to the Company / Company's R&T Agents directly but only through the Depository Participant.

Additional information on the matter may be received from the Company's **Registrar & Share Transfer Agents (R & T Agent):-**

REGISTRAR & SHARE TRANSFER AGENTS

Cameo Corporate Services Ltd.

Subramanian Building No. 1

Club House Road, Anna Salai

Chennai – 600002

E-mail:investor@cameoindia.com

Tele: +91-44-28460390-394

CAMEO Corporate Services has been advised by the Company to facilitate shareholders in dematerializing shares.