

We confirm having taken the following steps as per your Circular No. LIST/COMP/15/2018-19 dated 5th July, 2018:

- i) Letters have been sent to the holders of physical share certificates through our Registrars and Share Transfer Agent, C B Management Services (P) Limited apprising them of the amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by SEBI vide Gazette notification dated 8th June, 2018 and sensitise them about the impact of the regulation on the transfer of shares held by them in physical form.
- ii) We have also sent two reminders in the mode prescribed by you.
- iii) We have prominently placed the information on our website intimating the investors about the proposed change and provided appropriate guidance on how to dematerialize their shares.
- iv) Signature Cards of all the holders of physical securities have already been handed over to C B Management Services (P) Limited, the Registrars and Share Transfer Agent of the Company.