

20th November, 2017.

Dear Shareholders,

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account.

Equity shares of the Company in respect of which dividends for 7 (seven) consecutive years have remained unpaid or unclaimed are liable to be transferred to IEPF Suspense Account in terms of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), the said shares.

Accordingly, the shares liable to be transferred to IEPF Suspense Account shall be transferred by following the procedure contained in the Rules which is as under:

(i) In case of shares held in physical form -- by issuance of duplicate share certificate and thereafter transferring the same to IEPF Suspense Account. Accordingly, the original share certificate/s held by you shall automatically stand cancelled.

(ii) In case of shares held in demat mode -- by transfer of shares directly to IEPF Suspense Account through the Depository Participants as per Rules.

Shareholders may please note that both the unclaimed dividend and shares transferred to the IEPF Suspense Account can be claimed back from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of unclaimed dividend amount and the shares transferred to IEPF Suspense Account pursuant to the Rules.

If you have any query or anything to communicate to the Company in respect of the above, you may contact the Company's Registrar and Share Transfer Agents, at Sharex Dynamic (India) Private Limited, Unit-1, Luthra Industrial Premises, 1st Floor, 44E, M Vasanti Marg, Andheri Kurla Road, Safeed Pool, Andheri - East, Mumbai – 400 072, [Tel:022-28515606](tel:022-28515606)/ 28515644, Fax: 022-28512885, Email: sharexindia@vsnl.com, URL: www.sharexindia.com.

[Click here for the details of shares to be transferred to the IEPF Suspense Account](#)