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Integra Capital Management Limited CIN NO L74899SL1990PLC40042 GST Registration No. 07AAAC10828F2ZX Regd. Office : 32 Regal Building, Sansad Marg, New Delhi - 110001 E-mail : icmlcompliance@gmail.com Tel. No. 011-23361532 Fax No. : 011-23362586 Website. : www.Integraprofit.com

Dear Shareholder,

Sub. : SEBI notification on compulsory dematerialization

Securities and Exchange Board of India (SEBI) had notified the SEBI (Listing Obligations and Disclosure Requirements) Fourth Amendment) Regulations, 2018 vide notification dated 8th June, 2018, as per the SEBI notification, with effect from 5th December, 2018 i.e., 180th day from the date of aforementioned notification, transfer of shares will be permitted only if the shares are held in dematerialized form.

The extract of the proviso is as follows;

"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."

In this regard, shareholders holding shares in physical form are requested to dematerialize their shares in order to avail the benefit of free transferability as any request for transfer of shares after 5th December 2018 will not be permitted if the dhsare are hold in physical mode.

For any information or query, shareholders are requested to contact the Registyrar and Share Transfer Agent M/s. Alankit Assignments Limited at +91-11-42541234 or the Secretarial department at 011-23363552