

Investors' Handbook

Presently, the Company has 7 shareholders holding Equity Shares in the Company. 100% of the Company's Equity Shares are held in Demat form.

The Company's Equity Shares are freely transferable except as may be required statutorily.

All share related matters viz., transfer, transmission, nomination, dividend, change of name / address / signature, registration of mandate / Power of Attorney, demat / remat of shares, issue of duplicate certificates etc. are being handled by the Company's Registrars and Transfer Agents (R&TA).

M/s. KFin Technologies Limited ("KFIN"), a Securities and Exchange Board of India (SEBI) approved category I, Registrar and Share Transfer Agent registered with SEBI vide Registration No. INR000000221, discharges investor service functions effectively and expeditiously.

The Company has an established mechanism for investor service. KFIN and the Compliance Officer appointed by the Company for this purpose, being the important functional nodes.

The Board of Directors of the Company has constituted a Stakeholders Relationship Committee (the Committee), terms of reference of the Committee is as under:

- i. Resolving the grievances of the security holders of the Company including complaints related to transfer/transmission, non-receipt of annual report, non-receipt of dividends / interest, issue of new/duplicate certificates, general meetings etc., as applicable;
- ii. Review of measures taken for effective exercise of voting rights by Shareholders;
- iii. Review of adherence to the service standards adopted by the Company in respect of various services being rendered by the Registrar & Share Transfer Agent;
- iv. Review various measures and initiatives taken by the Company for reducing the quantum of unclaimed dividends / interest and ensuring timely receipt of dividend warrants/interest/annual reports/statutory notices by the security holders of the Company; and
- v. Carry out any other function as is mandated by the Board from time to time and / or enforced by any statutory notification, amendment or modification as may be applicable.

Registrars and Transfer Agent:

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)
(Registrar and Share Transfer Agents)
6th Floor, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda,
Hyderabad - 500 032,
Telangana, India
Tel: +91-40-6716 1700
Fax: +91-40-6716 1680
E-mail: venu.sp@kfintech.com

Listing of Debt Securities at:

The wholesale debt market segment of the BSE and NTRP under the new debt market of the NSE.

Debenture Trustee:

Axis Trustee Services Limited
Axis House, 2nd Floor,
Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Tel: 022-2425 5215/5216
E-mail: debenturetrustee@axistrustee.in;
Complaints@axistrustee.in

Demat ISIN Numbers in NSDL & CDSL for Equity Shares:

INE110L01016