

DECLARATION

To,

Date:

Central Depository Services (India) Limited

A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds,
N M Joshi Marg, Lower Parel (E)
Mumbai – 400013

Kind Attn: AVP – Issuer Admission Cell

Dear Sir,

We hereby declare that <name of the Issuer> has appointed <name of the RTA> as Registrar & Transfer Agent for providing electronic connectivity and to handle work related to transfer of physical securities, maintenance of records of the holders of securities of the aforesaid company as per Regulations of 53A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 and this arrangement will not be discontinued during the currency of the tri-partite agreement entered into/to be entered into with CDSL.

We further declare that as per the procedure for dematerialization of physical security certificate(s) formulated by us, the physical security certificate(s) should be forwarded to the following address for the purpose of dematerialization of the same.

Name of the Contact Person :
Designation :
Name of the Organization :
Address of the Organization :
Telephone :
Fax :
E-mail :

Yours faithfully,
For <Name of RTA >

For <Name of Issuer >

(Authorized Signatory)

(Authorized Signatory)