(To be produced on the letter head of the company)

**CORPORATE ACTION INFORMATION FORM**

(For transfer of Rights Entitlements to Suspense Escrow Account)

To

Central Depository Service (India) Ltd.

Marathon Futurex, A Wing, 25th Floor,

Mafatlal Mills Compound, N M Joshi Marg,

Lower Parel (E)

Mumbai – 400 013.

Dear Sir,

We (name of Issuer) wish to inform you that the company intends to transfer the Rights Entitlements (RE) in respect of the shares of a shareholder whose account is frozen/or demat account details are not available, including shares held in unclaimed suspense account or in the account of IEPF Authority, or in respect of those shareholders whose credit of RE has been rejected to its Suspense Escrow Account (Demat Account Number & Account Name). In view of the aforesaid, we wish to execute a credit corporate action as per the following details:

|  |  |
| --- | --- |
| ISIN |  |
| Name of the Company |  |
| Applicable GST No of the Company *(Mandatory) (If not applicable mention reason)* |  |
| Security Description | Rights Entitlements |
| No. of Records | 1 |
| No. of Rights Entitlements (RE) |  |

I, \_\_\_\_\_\_\_\_(Name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, of (issuer company) state and confirm that all necessary approvals for the aforesaid debit/credit of REs are obtained and the Company has complied with all the applicable laws, Listing Agreement, Companies Act, 2013, Indian Stamp Act, 1899 (2 of 1899), Indian Stamp (Collection of Stamp-Duty through Stock Exchanges, Clearing Corporations and Depositories) Rules, 2019, SEBI (ICDR Regulations) 2018, and other statutory provisions applicable.

**Signature of Co. Secretary/Managing Director Date:**

#### **Company Stamp**

**Notes:**

1. Corporate Action for credit of REs shall be executed only till **one working day prior to issue closing date.**
2. The form should be signed by the Company Secretary or Managing Director.
3. Electronic debit/credit through the CDSL system will attract charges @ Rs. 10/- per record subject to a minimum of Rs. 1000/- per file plus applicable taxes.

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