## (To be printed/typed on Issuer’s letter head)

### CORPORATE ACTION INFORMATION FORM

(For allotment of Preference Shares)

Ref. No.: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Central Depository Services India Limited**

Unit no. A- 2501, A Wing, Marathon Futurex,

25th Floor,Mafatlal Mill Compounds,

N M Joshi Marg, Lower Parel (E)

Mumbai – 400013.

We wish to execute corporate action to **credit** the following securities to the accounts in CDSL. The details of the securities allotted are given below:

|  |  |
| --- | --- |
| ISIN |  |
| GST No. of Company *(mandatory)**(If not applicable mention reason)* |  |
| Security Description |  |
| Date of Allotment  |  |
| Face Value  |  |
| Issue Price |  |
| Lock-in Details, if any |  |
| Distinctive Numbers | From to  |

|  |  |  |
| --- | --- | --- |
| Allotment Details | No. of records | No. of Securities (Quantity) |
| Electronic Form – NSDL |  |  |
| Electronic Form – CDSL |  |  |
| Physical Form |  |  |
| Total Allotted |  |  |

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Listing Details:

|  |  |
| --- | --- |
| Name of the exchanges where securities are/will listed | In-principle approval copy attached (Y/N) |
|  |  |

Lock-in Details:

|  |  |
| --- | --- |
| Number of Securities | Lock-in up to date |
|  |  |

Share Capital Details:

|  |  |
| --- | --- |
| Number of Preference Shares before allotment |  |
| Number of Preference Shares after allotment |  |

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (person name), \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (designation) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (issuer name) declare that the issuer has obtained all the necessary approvals for the aforesaid issue of securities. The allotment is in terms of Board Resolution dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*copy enclosed / copy already submitted to CDSL on\_\_\_\_\_\_\_ vide letter dated \_\_\_\_\_\_\_\_\_\_\_).*

Company stamp and Signature :

**Notes:**

1. Enclose a copy of the Board Resolution for allotment of the above securities.
2. Ensure that the details/documents duly complete in all respects reach CDSL at least 2 working days prior to the date of execution of the corporate action.
3. The Company Secretary or Compliance Officer or Managing Director should sign the form.