

Date: 25.08.2018

Dear Shareholders,

Subject: Mandatory Dematerialization for Transfer of Securities

Reference: 1. SEBI Notification dated 08/06/2018, SEBI(LODR) (4th Amendment) Reg, 2018

2. BSE Circular dated 05/07/2018, LIST/COMP/15/2018-19

Securities & Exchange Board of India (SEBI) vide its captioned notification has mandated for compulsory dematerialisation of securities held in Physical mode for any transfer post 5th December, 2018 which inter alia provides that - ".....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."

Therefore, with effect from **5th December, 2018** no transfer of securities held in physical form would be possible.

It is, therefore, requested to all shareholder holding share certificate in physical mode should get their share certificates dematerialised on an early date.

The process for dematerialisation is available at the following links.

- NSDL- <http://nsdl.co.in/faqs/faq.php>
- CSDL- <http://cdslindia.com/downloads/faq>

In case of any difficulty, any shareholders may write to the Company or its Registrar and Share Transfer Agent.

For ABC India Limited

Sanjay Agarwal
Company Secretary