

To be printed/typed on Issuer's letter head

CORPORATE ACTION INFORMATION FORM

(For Preference shares-Face Value Change)

Ref. No. : _____

Date : _____

National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai – 400013.

We wish to inform you that we have partially redeemed the preference shares and confirm that the necessary payments have been / will be made to **all** the beneficiaries. Consequently, we wish to change the face value and execute corporate action to **debit** and **credit** the preference shares from/to the accounts in NSDL for redemption. The details are given below:

ISIN (for debit)	
ISIN (for credit)	
Security Description	
Face value per preference shares (before redemption)	
Face value per preference shares (after redemption)	
No. of Records	
No. of Securities (Quantity)	
Date of partial redemption	

I, _____ (person name), _____ (designation) of _____ (issuer name) declare that the issuer has obtained consent of the concerned shareholder(s) and obtained all the necessary approvals for the aforesaid redemption of preference shares.

Signature :

Notes:

1. Ensure that the above details reach NSDL atleast two days before execution of corporate action.
2. The form should be signed by the Company Secretary or Managing Director.
3. After submitting the Corporate Action Information Form and payment of fees to NSDL, you may advise your R & T Agent / Registry Division to execute the corporate action.