

To be printed/typed on Issuers' letterhead

CORPORATE ACTION INFORMATION FORM

(For option cases - physical to demat)

Ref. No. : _____

Date : _____

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

We wish to execute corporate action to **Credit** the following securities to the accounts in NSDL. The details of the securities being credited are given below:

Corporate Action Description (Bonus, Amalgamation, Demerger, Sub-division, etc.)	
ISIN	
Security Description	
No. of Records in NSDL	
No. of Securities in NSDL (Quantity)	

I, _____ (person name) _____ (designation) of
_____ (issuer name) state and confirm that:

- the issuer has obtained the consent of the concerned shareholders (including joint holders);
- the names and the order of names of the account holders whose accounts are sought to be credited, match with the names and order of names of the shareholders in respect of the shares held in physical form;
- Physical certificates for the option cases will not be despatched;
- these shares are covered by the listing approvals of the stock exchanges obtained by the company; and
- the issuer has obtained all the necessary approvals for the aforesaid issue of 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.