

ATTENTION SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM
TRANSFER OF SECURITIES ONLY IN DEMAT FORM WITH EFFECT FROM APRIL 1, 2019

As per the provisions of Regulation 46 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, securities of the Company (being a recognized stock exchange) shall be held in dematerialized form only.

Amendment to Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has mandated that transfer of securities would be carried out only when securities are held in dematerialized form with effect from December 5, 2018. The said date has now been extended by SEBI up to April 1, 2019, via press release dated December 3, 2018.

In view of Regulation 46 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and to facilitate seamless transfer of shares in future, Shareholders holding shares in physical form are requested to dematerialize their securities.

BENEFITS OF DEMATERIALIZATION OF SECURITIES:

- Safe and convenient mode of holding securities of multiple companies.
- No risks associated with physical share certificates- such as loss of certificates, mutilation of certificates, bad delivery, fake/ forged certificates or endorsements, etc.
- Easy and instant transfer of securities
- No stamp duty on transfer of securities in demat mode
- Direct credit of benefits and corporate actions such as rights shares, bonus shares, stock split, etc. in the demat account of the shareholder

Shareholders can visit the below mentioned websites of the Depositories viz., Central Depository Services (India) Limited (**CDSL**) or National Securities Depository Limited (**NSDL**) for understanding the procedure of dematerialization of shares:

CDSL - <https://www.cdslindia.com/Investors/open-demat.html>

NSDL - <https://nsdl.co.in/services/demat.php>

In case of any queries, you may contact the Company or its Registrar and Transfer Agent:

Shri Minas Kumar Company Secretary & Compliance Officer Mohan Meakin Limited Solan Brewery, Solan. HP-173214 Tel. No.: +91-01792-230450 Email id: secretarial@mohanmeakin.com Website: www.mohanmeakin.com	Registrar & Transfer Agent Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062 Tel. No.: +91- 29961281, 29961282, 29961283 Email id: beetal@beetalfinancial.com , beetalrta@gmail.com Website: www.beetal.in
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