INFORMATION FOR SHAREHOLDERS

R&T Address:

Purva Sharegistry (India) Pvt. Ltd, 9 Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel (E), Mumbai-400011 Tel No : 91-22-2301 2518 / 6761 Fax No. 022- 23012517 E-mail id : support@purvashare.com Website : www.purvashare.com

Compliance officer:

Ms. Niyati Arun Sengar (Appointed on 14th February, 2018) 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Tel: 022 -30036565

Email ID for Investor Grievances: info.roc7412@gmail.com

KEY MANAGERIAL PERSONNEL

Following are the Key Managerial Personnel responsible for making disclosure of material events under pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015(Regulations)

Name of KMP: Mr. Kalpesh Rameshchandra Shah- Managing Director

Mr. Sanjay Amrutlal Desai, Chief Financial Officer

Ms. Niyati Sengar, Company Secretary and Compliance Officer

Contact Details: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013 Phone : 022 30036565 / Email : info.roc7412@gmail.com