KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02 Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad – 06 Phone: +91-6359637788, Email: <u>investor.relations@jindalonline.com</u>, Website: <u>www.kashyaptele-medicines.com</u>

SEBI CIRCULARS IN REGARDS TO PHYSICAL SHAREHOLDERS

Mandatory Dematerialization of Physical Securities

ALL SHAREHOLDERS/ STAKEHOLDERS

AMENDMENT TO REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) WITH RESPECT TO MANDATORY DEMATERIALIZATION FOR TRANSFER OF SECURITIES.

With reference to the SEBI notification no. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 read with BSE circular - LIST/COMP/15/2018-19 dated 5th July, 2018, in regard to the mandatory dematerialization of the physical securities upto 5th December, 2018 and amendment of Regulation 40 of SEBI (Listing obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, the physical shareholders of the Company are hereby informed that, any request for effecting transfer of physical securities shall not be processed by the RTA/Company to the securities are held in the physical form with effect from **5th December, 2018** onwards.

This restriction shall not be applicable to the request received for transmission or transposition of physical shares. Thus, the Members holding shares in physical form are requested to convert their shares into dematerialization form **on or before 5**th **December, 2018**.

Shareholders are requested to get in touch with any Depository Participant i.e. Central Depository Services (India) Limited (CDSL), National Securities Depository Limited (NSDL) having registration with SEBI to open a Demat account or alternatively. Please refer to <u>Annexure-A</u> regarding procedure for dematerialization of shares.

You may also visit website of depositories viz., NSDL or CDSL for further understanding about the demat procedure:

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

CDSL website: <u>https://www.cdslindia.com/downloads/faq/05.Demat%20CDSL%20Way%20-%20V%20-%20Dematerialization%20January%20-%202018.pdf</u>

You may access the circular issued by the BSE Limited in this regard on following links:

BSE website: https://www.bseindia.com/corporates/Circular_listcomp_new.aspx?expandable=4

In case of any query, the shareholders are requested to kindly contact to the RTA/Company.

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ANNEXURE -A

DEMATERIALIZATION OF SHARES

Dematerialization offers flexibility along with security and convenience. Holding share certificates in physical format carried risks like certificate forgeries, loss of important share certificates and consequent delays in certificate transfers.

Dematerialization eliminates these hassles by allowing customers to convert their physical certificates into electronic format. Shares in the electronic format are held in a Demat account.

Process of dematerialization of shares

- Dematerialization starts with opening a Demat account. For demat account opening, you need to shortlist a Depository Participant (DP) that offers Demat services. A DP is an agent of the depository (NSDL and CDSL) providing depository services to investors.
- To convert the physical shares into electronic/demat form, A Dematerialization Request Form (DRF), which is available with the Depository Participant (DP), has to be filled in and deposited along with share certificates. On each share certificate, 'Surrendered for Dematerialization' needs to be mentioned.
- The DP needs to process this request along with the share certificates to the Company and simultaneously to registrars and transfer agents through the depository.
- Once the request is approved, the share certificates in the physical form will be destroyed and a confirmation of dematerialization will be sent to the depository.
- The depository will then confirm the dematerialization of shares to the DP. Once this is done, a credit in the holding of shares will reflect in the investor's account electronically.
- + This will take about 15 to 30 days after the submission of dematerialization request.
- Dematerialization is possible only with a Demat account.

Benefits of dematerialization

- It allows you to conveniently manage your shares and transactions from anywhere;
- Stamp duty is not levied on your electronic securities; and
- When you open a demat account, it provides paperless transactions of securities.