

Annexure

(On the letter head of the company)

Date:

National Securities Depository Limited
4th Floor, Trade World, A Wing,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel
Mumbai-400014

Dear Sir,

The company/acquirer is making an offer for Buyback/ Open offer/ Delisting as per details given below:

Part - A	
Company Name	
Offer type (eg. Buyback/ Open Offer/ Delisting)	
Offer Quantity	
Floor Price/Offer price	
Offer start date	
Offer close date	
Company's Contact Person for query/grievance redressal	
Company email id	
Contact Person's Phone number/Mobile number	

The company/acquirer is executing aforesaid offer through off-market transfers and has opened the demat escrow account. We request you to enable the off-market transfers facilitating security holders to transfer to the demat escrow account as per following details:

Part - B								
DP ID	I	N						
Client ID								
ISIN								
Face Value								
Off-Market reason code to be enabled (eg. Buyback/ Open Offer/ Delisting)								
Off-market start date								
Off-Market end date								

I, <Name of the Company Secretary/Managing Director/Acquirer>, declare that the company has obtained all the necessary approvals for the aforesaid offer.

Yours sincerely,

For (Name of the company)

(Company Secretary/Managing Director/Acquirer)

List of Document

1. Letter of offer/offer document making the offer to the holders of the security