



CIN – L21019WB1981PLC034161
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Intimation to Shareholders

Ease of Doing Investment-Special Window for Transfer cum Dematerialisation of Physical Securities

Pursuant to the Circular dated January 30, 2026 issued by Securities and Exchange Board of India ("SEBI Circular"), shareholders are hereby informed that a special window has been opened for transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019.

The special window shall remain open for a period of one year commencing from February 05, 2026 up to February 04, 2027.

This facility is also available for transfer requests which were earlier rejected, returned, or not attended to due to deficiencies in documentation, procedural requirements, or any other reasons, subject to compliance with the conditions prescribed under the SEBI Circular.

Shareholders may note the following:

- Securities transferred under this special window shall be credited only in dematerialised ("Demat") form;
- Such securities shall remain under lock-in for a period of one year from the date of registration of transfer;
- During the lock-in period, the securities cannot be transferred, pledged, or lien-marked.

Eligible shareholders / transferees are requested to submit the requisite documents along with original share certificates and duly executed transfer deeds to the Company's Registrar and Share Transfer Agent ("RTA").

For detailed guidelines, eligibility criteria, documentation requirements, and procedural aspects, shareholders are advised to refer to the SEBI Circular available at:

[SEBI Circular dated January 30, 2026](#)

For any assistance or clarification, shareholders may contact the RTA of the Company:

Maheshwari Datamatics Private Limited

23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001.

Phone: 033 22435029 / 22482248; Email: contact@mdplcorporate.com