



SRM ENERGY LIMITED

CIN: L17100DL1985PLC303047

REGD. & ADMIN OFFICE: UNIT NO. 206, 2ND FLOOR, SUNEJA TOWER-2,
DISTRICT CENTRE, JANAKPURI, NEW DELHI-110058

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Email: info@srmenergy.in / website: www.srmenergy.in

Date: 10.07.2018

IMPORTANT COMMUNICATIONS FOR SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM.

This is to kindly inform to all the shareholders of the Company that the Securities and Exchange Board of India (SEBI) has amended the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide Gazette notification dated 08.06.2018, the SEBI vide this amendment has mandated that the transfer of securities/shares will be carried out in dematerialized form only.

In context to the aforesaid changes in the Regulations, all the shareholders of the Company are advised to dematerialize their physical shareholding at the earliest to avoid any inconvenience. Please note that after 04.12.2018 the Company cannot process the application for transfer of securities in physical form.

In case of any query/clarification, the shareholders may please contact at the addressee/(s) mentioned herein below;

- A) MCS Share Transfer Agent Limited
F-65, 1st Floor, Okhla Industrial Area, Phase-1,
Tel. no. 011-41406149
E-mail- admin@mcsregistrars.com

- B) SRM ENERGY LIMITED
Unit No. 206, Second Floor,
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