

RAJSHREE SUGARS & CHEMICALS LIMITED

Transfer of shares in physical mode cannot be processed after 31st March 2019

To the Shareholders of the company who are holding shares in physical mode

The Securities & Exchange Board of India (SEBI) has notified vide Circular No.SEBI/HO/MIRSD/DOP1/CIR/2018/P/73 dated 20.4.2018 and No.SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated 16.7.2018, that except in case of transmission or transposition of securities, requests for effecting the transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository. Essentially, the shares in physical mode cannot be transferred after 5th December 2018.

SEBI has extended the said dead line upto 31st March 2019 vide its Press Release No.49/2018 dated 3rd December 2018.

In this connection, the company has sent letters to the shareholders, who are holding shares in physical mode, as detailed below:

| Initial letter / Reminder | Date of dispatch | No. of shareholders | Mode of dispatch |
|---------------------------|------------------|---------------------|---|
| Initial letter | 1.8.2018 | 5632 | Registered parcel (sent with annual report) |
| 1 st Reminder | 2.11.2018 | 5362 | Ordinary post |
| 2 nd Reminder | 3.12.2018 | 4999 | Ordinary post |

Hence, the Shareholders holding shares in Physical Form are advised to take note of the aforesaid requirements.

Shareholder(s) who are not having DEMAT Account may open a DEMAT account with a Depository Participant (DP), registered with National Securities Depository Limited (NSDL) or with Central Depository Services Limited (CDSL)

Procedure for dematerialisation of shares:

- 1) For list of DPs Click on the links https://nsdl.co.in/dps_search.php or <https://www.cdslindia.com/dp/dplist.aspx>
- 2) Thereafter, shareholder(s) to submit physical share certificate(s) along with Dematerialisation Request Form (DRF) to their respective DP.
- 3) The DP will intimate the Registrar & Transfer Agent (RTA) of the Company of the request submitted by the shareholder(s) through the electronic system of NSDL/CDSL.
- 4) The DP will also submit the share certificate(s) and the DRF, submitted by shareholder(s) to the Registrar & Transfer Agent (RTA) of the Company.
- 5) The Registrar & Transfer Agent (RTA) of the Company after validation of the request will update the Register of Members and confirm to the Depository.
- 6) The Depository will ensure credit to respective DEMAT account.

The intimations filed in this regard, with the stock exchanges and specimen of the letter sent to the physical shareholders is enclosed herewith.

December 7, 2018

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs

Sub: Letters to Physical shareholders regarding transfer of shares in demat form - reg.

Ref: SEBI circular No.SEBI/HO/MIRSD/DOP1/CIR/2018/P/73 dated 20.4.2018.
SEBI circular No.SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated 16.7.2018.
Our letter dated 3.8.2018 with the intimation of initial letter sent to shareholders.

With reference to the abovesaid circulars, we have dispatched initial letters and 2 reminders to the shareholders of the company, who are holding shares in physical mode, intimating them that the requests for effecting transfer of shares shall not be processed unless the shares are held in dematerialized form with a depository, with effect from 5th December 2018, as detailed below:


| Initial letter / Reminder | Date of dispatch | No. of shareholders | Mode of dispatch |
|---------------------------|------------------|---------------------|---|
| Initial letter | 1.8.2018 | 5632 | Registered parcel (sent with annual report) |
| 1 st Reminder | 2.11.2018 | 5362 | Ordinary post |
| 2 nd Reminder | 3.12.2018 | 4999 | Ordinary post |

The copy of initial letter was already submitted to the Stock Exchanges on 3.8.2018 and the copies of reminder letters are enclosed herewith.

Kindly take the same on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary

Enc: As above



Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

S.K.D.C. Consultants Limited

CIN: U74140TZ1998PLC008301

"Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy Post, Coimbatore-641006
Phone : 0422-4958995, 2539835 / 836 Email: info@skdc-consultants.com

To

REMINDER - 2

23/11/2018

By Regd. Post/Speed Post

RSC / SEBI / 000263/SL 1
MANISHA R. PHADKE
VIVEKANAND NAGAR
BHAJ KAKA MARG
ANAND

Dear Shareholder,

Pursuant to SEBI Circular SEBI /HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, we request you to furnish the following documents to us within 21 days from the date of this letter.

1. Self attested copy of PAN card(s) of sole/joint holder(s) of shares,
2. Bank Details Form along with original cancelled cheque leaf with the name of the sole/first holder printed on cheque leaf or copy of Bank Passbook attested by your Bank Manager.

We also request you to furnish your E-Mail ID and Phone / Mobile number. This would facilitate the company to support the Green Initiative measure launched by Ministry of Corporate Affairs and provide speedy communication.

Thanking you,

For S.K.D.C. Consultants Limited

Sd/-

R. Syamala

Authorised Signatory

Please note that w.e.f. 05.12.2018, transfer of shares in physical mode will not be processed as per amendment to SEBI (LODR) Regulations 2015. You are advised to demat your shares.

— Cut here —

Bank Details Form

Shareholders must fill this form and return it along with required documents.

To

S.K.D.C. Consultants Limited

"Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy Post, Coimbatore-641006

I/We hereby give my/our Bank Details. Please ignore this letter if you have already provided PAN and Bank details to us.

Folio No. 000263 UNIT: RAJSHREE SUGARS & CHEMICALS LIMITED

Name MANISHA R. PHADKE PAN*

Second holder R. K. PHADKE PAN*

Third holder PAN*

| | |
|---|---|
| ** Bank Account No. | Bank Name, Branch & Address of the Bank |
| <input type="text"/> | <input type="text"/> |
| Bank Account Type (Tick applicable type) | <input type="text"/> |
| <input type="checkbox"/> SB <input type="checkbox"/> CA <input type="checkbox"/> CC <input type="checkbox"/> OD | <input type="text"/> |
| MICR Code (9 Digit) | IFSC <input type="text"/> |

Sole / First holders Contact details

Phone / Mobile E-mail ID

I/We hereby declare that the particulars given are true, correct and complete.

Signature(s)

First / Sole Shareholder

Second Holder

Third Holder

Attach (i) *self attested photocopy of PAN Card(s)

S.K.D.C. Consultants Limited

CIN: U74140TZ1998PLC008301

"Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy Post, Coimbatore-641006

Phone : 0422-4958995, 2539835 / 836 Email: info@skdc-consultants.com

REMINDER - 1

16/10/2018

RSC / SEBI / 001295/SL 3
ANANTRAI PARIKH
C/O. MODERN TIMES
SHOP NO.45, 2, LAL BAZAR ST
CALCUTTA

By Regd. Post/Speed Post

Dear Shareholder,

Pursuant to SEBI Circular SEBI /HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, we request you to furnish the following documents to us within 21 days from the date of this letter.

1. Self attested copy of PAN card(s) of sole/joint holder(s) of shares,
2. Bank Details Form along with original cancelled cheque leaf with the name of the sole/first holder printed on cheque leaf or copy of Bank Passbook attested by your Bank Manager.

We also request you to furnish your E-Mail ID and Phone / Mobile number. This would facilitate the company to support the Green Initiative measure launched by Ministry of Corporate Affairs and provide speedy communication.

Thanking you,

For S.K.D.C. Consultants Limited

Sd/-

R. Syamala

Authorised Signatory

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— Cut here —

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S.K.D.C. Consultants Limited

"Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy Post, Coimbatore-641006

I/We hereby give my/our Bank Details. **Please ignore this letter if you have already provided PAN and Bank details to us.**

Folio No. 001295 UNIT: RAJSHREE SUGARS & CHEMICALS LIMITED.....

Name ANANTRAI PARIKH PAN*

Second holder REENA PARIKH PAN*

Third holder PAN*

| | | | | | | | | | | | | | | | |
|---|--|--|--|---|--|--|--|----------------------|--|--|--|----------------------|--|--|--|
| ** Bank Account No. | | | | Bank Name, Branch & Address of the Bank | | | | | | | | | | | |
| <input type="text"/> | | | | <input type="text"/> | | | | | | | | | | | |
| Bank Account Type (Tick applicable type) | | | | <input type="text"/> | | | | | | | | | | | |
| SB <input type="checkbox"/> CA <input type="checkbox"/> CC <input type="checkbox"/> OD <input type="checkbox"/> | | | | <input type="text"/> | | | | | | | | | | | |
| MICR Code (9 Digit) | | | | IFSC | | | | <input type="text"/> | | | | <input type="text"/> | | | |

Sole / First holders Contact details

Phone / Mobile E-mail ID.....

I/We hereby declare that the particulars given are true, correct and complete.

Signature(s)

First / Sole Shareholder

Second Holder

Third Holder

Attach (i) *self attested photocopy of PAN Card(s)
(ii) ** Original Cancelled Cheque with your name printed on the Cheque

3rd August 2018

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs

Sub: Initial letters to Physical shareholders to convert their equity in Demat mode – reg.

Ref: SEBI circular No.SEBI/HO/MIRSD/DOP1/CIR/2018/P/73 dated 20.4.2018.
SEBI circular No.SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated 16.7.2018.

With reference to the abovesaid circulars, we have dispatched on 1st August 2018, the initial letters to 5,632 shareholders of the company, who are holding shares in physical mode to convert into Dematerialized mode by Registered Parcel along with the Notice and Annual report of the company for the year ended 31st March 2018. A copy of the intimation sent to the said shareholders is attached for your reference.

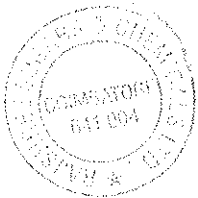
Kindly take the same on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary

Enc: As above



S.K.D.C. Consultants Limited

CIN: U74140TZ1998PLC008301

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Phone : 0422-4958995, 2539835 / 836 Email: info@skdc-consultants.com

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By Regd. Post/Speed Post

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Thanking you,

For S.K.D.C. Consultants Limited

Sd/-

R. Syamala

Authorised Signatory

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cc - Cut here

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To

S.K.D.C. Consultants Limited

"Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy Post, Coimbatore-641006

I/We hereby give my/our Bank Details.

Folio No. UNIT:

Name PAN#

Second holder PAN#

Third holder PAN#

| | |
|---|---|
| ** Bank Account No. | Bank Name, Branch & Address of the Bank |
| <input type="text"/> | <input type="text"/> |
| Bank Account Type (Tick applicable type) | <input type="checkbox"/> SB <input type="checkbox"/> CA <input type="checkbox"/> CC <input type="checkbox"/> OD |
| MICR Code (9 Digit) | IFSC <input type="text"/> |

Sole / First holders Contact details

Phone /Mobile E-mail ID:

I/We hereby declare that the particulars given are true, correct and complete.

Signature(s)

First / Sole Shareholder

Second Holder

Third Holder

Attach (i) *self attested photocopy of PAN Card(s)

(ii) *Self Attest Cancelled Cheque with your name printed on the Cheque