

Dematerialization of physical shares

Dear Shareholder,

This is to inform you that SEBI vide amendment in the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 08.06.2018, has mandated that the transfer of securities would be carried out in dematerialized form only. Hence, all the shareholders are advised to dematerialize their physical shareholding at earliest. After 4 December 2018 no request for transfer of shares in physical form can be processed by the Company/RTA.

In order to dematerialize you shares, please open a Demat Account with any of the Depository Participant and submit your physical share certificate(s) with them for dematerialization to avoid inconvenience at later stage.

Thanking you,

Yours faithfully

For and on behalf of
Golden Legend Leasing and Finance Limited

Sd/-
Compliance Officer