

Notice to the shareholders of the Company holding shares in physical mode

In accordance with the notification dated 10th September 2018 issued by the Ministry of Corporate Affairs (MCA), the Companies (Prospectus and Allotment of Securities) Rules, 2014 have been amended, known as the Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018. Rule 9A has been inserted, mandating the following for every unlisted public company:

- (a) issue the securities only in dematerialised form; and
- (b) facilitate dematerialisation of all its existing securities

in accordance with provisions of the Depositories Act, 1996 and regulations made there under

Additionally, the Securities and Exchange Board of India (SEBI) has, through its notification dated 8th June 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). With effect from 5th December 2018, SEBI mandates that the transfer of shares must be carried out in dematerialized form

Shareholders holding shares in physical form are hereby informed that in terms of the abovementioned provisions of the amended Listing Regulations, requests lodged for transfer of shares, except in case of transmission or transposition of securities, shall not be processed unless such shares are held in the dematerialized form with a depository and are requested to dematerialize their shares before 5 December 2018.

Therefore, we kindly request all shareholders to promptly convert their shares from physical form to demat form

Dematerialization facility is available both on National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)

For the purpose of dematerialization, you are requested to contact your Depository Participant (DP) with whom you have opened your Demat Account. In case you have not yet opened your Demat Account, you are requested to contact any DP of your local/preferable area.

Thanking you,

Yours faithfully,

For IKF Finance Limited



Company Secretary



IKF Finance Limited

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