

SAB INDUSTRIES LIMITED

IMPORTANT NOTICE

KIND ATTENTION TO SHAREHOLDERS

This is for the information of all shareholders that as a step to protect the interests of investors in securities and to promote the development of, and to regulate the securities market SEBI and BSE has come up with following circulars and notifications mentioned below:-

a) Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, dated 20th April, 2018 which states that the securities holder shall submit PAN and Complete Bank Account details along with a self-attested copy of the PAN Card and cancelled cheque bearing securities holders name for updation of securities holder data.

b) BSE Circular No. LIST/COMP/15/2018-19, dated 05th July 2018 regarding amendment to regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization of shares adhering to Notification No. SEBI/LAD/NRO/GN/2018/24 dated 08th June 2018 given by SEBI stating that **physical transfer of shares will be allowed until 4th December, 2018.**

We therefore request shareholders to send your shares for transfer before 4th December, 2018 or demat your shares with your Depository Participant any time after updating your PAN and Bank Account Details.

Kindly arrange to send the self-attested copy of the PAN Card and original cancelled cheque along with e-mail id and mobile no to enable us to update our database in one instance. Composite Form for the same is also available on the website of the Company i.e www.sabindustries.in

For any further information/clarification, Shareholders are requested to write to/ contact our RTA:-

M/s Link Intime India Pvt Ltd
44 Community Centre, 2nd Floor
Naraina Industrial Area Phase- I
Near Pvr Naraina
New Delhi 110 028
Ph. No.:011-41410592-94
E-mail id- rnt.helpdesk@linkintime.co.in

Date:- 14.08.2018
Place:- Chandigarh

Gurpreet Kaur
Company Secretary

