

## **SRI RAMAKRISHNA MILLS (CBE) LTD**

**CIN : L17111TZ1946PLC000175**

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### **INFORMATION TO MEMBERS**

SEBI has issued an amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 vide Gazette Notification dated June 8, 2018 wherein it is mandated that transfer of securities would be carried out in dematerialized form only.

Accordingly, the Bombay Stock Exchange vide Circular No.LIST/COMP/15/2018-19, dated July 5, 2018 to Listed Companies had intimated the actions to be taken by Listed Companies to implement the aforesaid Amendment to Regulation 40 by sending a letter under Registered / Speed Post informing the members about the mandatory dematerialization for transfer of securities with effect from December 5, 2018 (which has now been extended to 1<sup>st</sup> April 2019) and two reminders thereof after a gap of month or so. Our company had sent the first communication to this effect along with the Company's Annual Report for the year 2017-18 during September 2018 and the first reminder during November 2018 and the second and final reminder was sent during December 2018.

In deference to the above, it is expected that those members who have got their shares in physical form would have taken steps to convert their holdings into dematerialized form.

In case it has not been done so far, it is advised to take steps to convert the shares into dematerialized form, which can be done by opening an account with a depository participant of members' choice (Bank / Broker) and submitting duly filled up DRF form and the physical share certificates.

Holding shares in demat form is safer than in paper form due to the absence of risks associated with physical certificates such as bad delivery, fake securities, delays, thefts and mutilation. Besides, it is also very easy to transfer the shares to another account within two days of transaction whereas in the physical form, it may take close to a month. Another major advantage is that there is no "odd lot" problem. Shareholders can even transfer or sell one demat share in the stock market.

This would also facilitate the company and members to support green initiatives launched by the Ministry of Corporate Affairs, Government of India.

**D. LAKSHMINARAYANASWAMY**  
**MANAGING DIRECTOR**

Coimbatore  
11.03.2019