



India Exposition Mart Ltd.

Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2nd Floor, LSC, Mayur Vihar Phase-I, Delhi – 91
Corp. office: Plot No. 23 –25 & 27- 29, Knowledge Park – II, Gautam Budh Nagar, Greater Noida 201306
Website: www.indiaexpomart.com, CIN: U99999DL2001PLC110396 Tel. +91-120-2328011-20,
Fax No.: 0120-2328010

MANDATORY DEMATERIALIZATION OF EQUITY SHARES

The Ministry of Corporate Affairs ('MCA') vide its notification dated September 10, 2018 has mandated every unlisted company to facilitate dematerialization of all its existing securities and issue further securities only in dematerialized form to the shareholders of the company.

Accordingly, as per the aforesaid notification, the Company shall not be able to process any requests for effecting transfer of shares unless the shares are held in dematerialized form with effect from October 2, 2018. The ISIN for company has been availed and activated on the platform of NSDL and CDSL systems.

You are requested to get in touch with any Depository Participant registered with SEBI to dematerialize your shares held with the Company. Alternatively, you may also contact any nearby office of M/s Karvy Computershare Pvt. Ltd (*IEML's appointed Registrar & Share Transfer Agent*) for guidance on the dematerialization procedure.

The FAQs on dematerialization of shares, including the process for dematerialization has been placed on our website: <http://indiaexpomart.com/wp-content/uploads/2018/10/Frequently-Asked-Question-Dematerialization-of-Shares.pdf> for reference.

In case of any queries in this regard, you may also contact our Registrar & Share Transfer Agents (RTA) at:

Mr. Hanumantha Rao Patri

Senior Manager

Karvy Computershare Pvt. Ltd

Karvy Selenium Tower B, Plot 31-32,

Gachibowli, Financial District, Nanakramguda,

Hyderabad – 500 032 Telephone:- 040-67161604 Fax No. 040-23420814

Email:- einward.ris@karvy.com

Website: www.karvycomputershare.com

It may please be noted that the company shall not be able to register any further transfer of shares held in physical form by the shareholder and dematerialization of shares be complied with immediately to avoid inconvenience in transferring the shares in future.

Thanking You,

For India Exposition Mart Ltd.



(Anupam Sharma)

Company Secretary

email: cs@indiaexpocentre.com

Contact no. 0120- 2328025/11/9717790687