

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel No.: +91-22-25292152/54 Fax No: +91-22-25297423

Website : [www.summitsecurities.net](http://www.summitsecurities.net) Email : [summitsec@gmail.com](mailto:summitsec@gmail.com)

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October 29, 2018

## National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol: SUMMITSEC**

**Security Code: 533306**

**Security ID: SUMMITSEC**

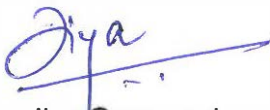
**Sub: Intimation pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Second Reminder letter(s) sent by M/s. TSR Darashaw Limited, the Registrar and Share Transfer Agent of the Company to the shareholders holding shares in physical form in the Company seeking inter alia their PAN and Bank details as per SEBI Circular dated April 20, 2018 and informing them to dematerialise their physical shareholding in the Company as per BSE Circular dated July 5, 2018 and NSE Circular dated July 9, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Summit Securities Limited



Jiya Gangwani  
Company Secretary  
Encl.: As stated above

## **SECOND & FINAL REMINDER**

IMPORTANT AND URGENT FOR IMMEDIATE ACTION

October 25, 2018

Dear Shareholder,

**Unit: Summit Securities Limited**

**Sub: Requirement of updation of KYC details of registered shareholders – REMINDER-II**

We refer to our letters dated July 13, 2018 and August 29, 2018 sent to you pursuant to the SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, in which SEBI has directed all the listed Companies to record the PAN and BANK ACCOUNT details of all their shareholders holding shares in physical mode through their Registrar and Share Transfer Agent (RTA).

**Further we wish to inform you that as directed by SEBI, in case of failure to register the PAN and bank account details as aforesaid, any transaction in the securities of the Company shall be subject to enhanced due diligence by the Company / RTA, as may be prescribed. Also, it may be noted that issue of payment instruments without bank details is disallowed.**

Since, neither the Company nor its Registrar & Share Transfer Agent i.e. M/s. TSR Darashaw Limited has yet received the aforesaid details from you for updating the information, this Second & Final Reminder is being sent to you. We once again request you to send us the following documents in order to update your PAN card, bank account and other details in the Company's records:

**A. Updation of PAN of the registered and/or joint shareholders:**

- Self- attested legible copy of PAN card of all holders.
- If the shareholder is a resident of Sikkim, the shareholder is required to submit a valid Identity proof issued by the Government.

**B. Updation of Bank Account details of the registered shareholder:**

**1. In cases wherein the original cancelled cheque leaf has the shareholder's name printed:**

- For address proof: Self- attested legible copy of Aadhar/passport/utility bill (not older than 3months)
- Original cancelled cheque leaf containing the Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code and the name of the shareholder printed on the cheque leaf.

**OR**

**2. In cases wherein the cancelled cheque leaf does NOT contain the shareholder's name printed on it:**

- For address proof: Self- attested legible copy of Aadhar/passport/utility bill (not older than 3months)
- Original cancelled cheque leaf containing the details, Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code.
- Legible copy of the first and last page of bank passbook / bank statement specifying the KYC details of the registered shareholder such as the name, address, bank account number and the bank statement not older than 3 months etc. duly attested by the Bank Manager under his signature, name, employee code, designation, bank seal & address stamp, phone no. and date of attestation.

We would also like to register other KYC details such as email id, mobile number and nomination. In this context, we request you to kindly fill in the details as mentioned in form for updation of shareholder's details attached herewith and forward the same along with all the supporting documents based on requirements considering the below mentioned points.

**C. Updation of Email id:** Email-id of the registered shareholder for all future communication in electronic mode

**D. Registration of Mobile No.:** Mobile no. of registered shareholder for future direct communication.

**E. Registration of Nomination:** You are requested to register the Nomination (Form SH-13) to your folio. Nomination form is available on our website at [www.tsrdarashaw.com](http://www.tsrdarashaw.com) under Home-Downloads Forms- Nomination Form.

**We request you to kindly forward duly filled in the enclosed KYC form along with copies of all the supporting documents within 21 days from the date of this letter.** Single copy of supporting document is sufficient for updating multiple subjects.

Thanking You,

Yours faithfully,  
**For TSR Darashaw Limited**

**Sd/-**  
**Investor Service Section**  
Encl. As above

Folio No.:	Ref/PANBK-III/2018/
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To,  
 TSR Darashaw Limited  
 6-10, Haji Moosa Patrawala Industrial Estate,  
 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011

Dear Sir.

**Unit : Summit Securities Limited**  
**Folio No :** \_\_\_\_\_

I / We refer to your letter dated October 25, 2018 and based on the required details to be updated please find the below documents. I / We also request you to record our contact number(s) and email id(s) for future communications.

<input type="checkbox"/> <b>Updating PAN and Contact details:</b>													
		<b>Name of the Shareholders</b>						<b>PAN No.</b>					
First Holder													
Joint Holder 1													
Joint Holder 2													
<b>Contact Details</b>													
<b>Mobile No:</b>	+	9	1										<b>E-mail id:</b>

<input type="checkbox"/> <b>Updating Bank Account Details: (for electronic credit of unpaid dividends and all future dividends)</b>												
Name of the Bank												
Name & Address of the Branch												
Account Number (as appearing in your cheque book)												
Account Type (Saving / Current / Cash Credit)			Saving			Current			Cash Credit			
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank)												
11 Digit IFSC Code (as appearing on the cheque book)												

I / We enclose the following supporting documents:

- Self –attested copy of PAN card of all holders of the shares as per the folio.
- Original cancelled cheque bearing the name of the account holders. **OR**  
 Original cancelled cheque along with bank attested copy of first and last page of passbook/ Account Statement.
- Self- attested copy of Aadhar Card/ Passport/ Utility Bill not older than 3 months.

- Registering Nomination:**
- Duly signed and filled in Form SH-13. In duplicate

I/We hereby state that the abovementioned details are true and correct and we consent towards updating the particulars based on the self-attested copies of the documents enclosed with this letter by affixing my/our signature(s) to it. I/ We shall not hold the Company/ Registrar and Transfer Agents responsible for any transactions being unsuccessful due to technical reasons.

\_\_\_\_\_  
 Signature of the 1<sup>st</sup> Holder

\_\_\_\_\_  
 Signature of the 2<sup>nd</sup> Holder

\_\_\_\_\_  
 Signature of the 3<sup>rd</sup> Holder

Date:

Place:

**Note: The above details cannot be updated if all the supporting documents duly signed by all the holders / attested by Notary/ Bank Manager, as the case may be, are not attached.**

## **SECOND & FINAL REMINDER**

IMPORTANT AND URGENT FOR IMMEDIATE ACTION

October 25, 2018

Dear Shareholder,

**Unit: Summit Securities Limited**

**Sub: Requirement of updation of KYC details of registered shareholders – REMINDER-II**

We refer to our letters dated July 13, 2018 and August 29, 2018 sent to you pursuant to the SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, in which SEBI has directed all the listed Companies to record the PAN and BANK ACCOUNT details of all their shareholders holding shares in physical mode through their Registrar and Share Transfer Agent (RTA).

**Further we wish to inform you that as directed by SEBI, in case of failure to register the PAN and bank account details as aforesaid, any transaction in the securities of the Company shall be subject to enhanced due diligence by the Company / RTA, as may be prescribed. Also, it may be noted that issue of payment instruments without bank details is disallowed.**

Since, neither the Company nor its Registrar & Share Transfer Agent i.e. M/s. TSR Darashaw Limited has yet received the aforesaid details from you for updating the information, this Second & Final Reminder is being sent to you. We once again request you to send us the following documents in order to update your PAN card, bank account and other details in the Company's records:

**A. Updation of PAN of the registered and/or joint shareholders:**

- Self- attested legible copy of PAN card of all holders.
- If the shareholder is a resident of Sikkim, the shareholder is required to submit a valid Identity proof issued by the Government.

**B. Updation of Bank Account details of the registered shareholder:**

**1. In cases wherein the original cancelled cheque leaf has the shareholder's name printed:**

- For address proof: Self- attested legible copy of Aadhar/passport/utility bill (not older than 3 months)
- Original cancelled cheque leaf containing the Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code and the name of the shareholder printed on the cheque leaf.

**OR**

**2. In cases wherein the cancelled cheque leaf does NOT contain the shareholder's name printed on it:**

- For address proof: Self- attested legible copy of Aadhar/passport/utility bill (not older than 3 months)
- Original cancelled cheque leaf containing the details, Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code.
- Legible copy of the first and last page of bank passbook / bank statement specifying the KYC details of the registered shareholder such as the name, address, bank account number and the bank statement not older than 3 months etc. duly attested by the Bank Manager under his signature, name, employee code, designation, bank seal & address stamp, phone no. and date of attestation.

We would also like to register other KYC details such as email id, mobile number and nomination. In this context, we request you to kindly fill in the details as mentioned in form for updation of shareholder's details attached herewith and forward the same along with all the supporting documents based on requirements considering the below mentioned points.

**C. Registration of Specimen Signature:** As per our records, we have noticed that the specimen signature against your folio is required to be digitized. Hence, kindly register the specimen signature of registered and/or joint holders by submitting the following documents:

1. Affidavit duly notarized on non-judicial stamp paper of Rs. 100/- . The draft of Affidavit for registration of fresh Signature is enclosed.
2. Attestation of Member's Signatures through a Notary Public stating his full name, address, Registration no and Notarial Book no. and serial no.
3. Notarized copies of PAN card of all holders
4. Notarized legible copy of Address Proof viz Aadhar/ passport/ utility bill (not older than 3 months) duly notarized as stated in point C (2) above.

**Kindly also refer to other instructions stated alongwith draft affidavit enclosed.**

**D. Updation of Email id:** Email-id of the registered shareholder for all future communication in electronic mode

**E. Registration of Mobile No.:** Mobile no. of registered shareholder for future direct communication.

**F. Registration of Nomination:** You are requested to register the Nomination (Form SH-13) to your folio. Nomination form is available on our website at [www.tsrdarashaw.com](http://www.tsrdarashaw.com) under Home-Downloads Forms- Nomination Form.

**We request you to kindly forward duly filled in the enclosed KYC form along with copies of all the supporting documents within 21 days from the date of this letter.** Single copy of supporting document is sufficient for updating multiple subjects.

Thanking You,

Yours faithfully,

**For TSR Darashaw Limited**

**Sd/-**

**Investor Service Section**

Encl. As above

Folio No.: xxxxxxxx      Ref/PANBKSPL-III/2018/
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To,  
 TSR Darashaw Limited  
 6-10, Haji Moosa Patrawala Industrial Estate,  
 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011

Dear Sir.

**Unit: Summit Securities Limited**  
**Folio No:** \_\_\_\_\_

I / We refer to your letter dated October 25, 2018 and based on the required details to be updated please find the below documents. I / We also request you to record our contact number(s) and email id(s) for future communications.

<input type="checkbox"/> <b>Updating PAN and Contact details:</b>												
	Name of the Shareholders						PAN No.					
First Holder												
Joint Holder 1												
Joint Holder 2												
<b>Contact Details</b>												
Mobile No:	+	9	1									E-mail id :

<input type="checkbox"/> <b>Updating Bank Account Details: (for electronic credit of unpaid dividends and all future dividends)</b>												
Name of the Bank												
Name & Address of the Branch												
Account Number (as appearing in your cheque book)												
Account Type (Saving / Current / Cash Credit)			Saving			Current			Cash Credit			
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank)												
11 Digit IFSC Code (as appearing on cheque book)												

I / We enclose the following supporting documents:

- Self –attested copy of PAN card of all holders of the shares as per the folio.
- Original cancelled cheque bearing the name of the account holders. **OR**  
 Original cancelled cheque along with bank attested copy of first and last page of passbook/ Account Statement.
- Self- attested copy of Aadhar Card/ Passport/ Utility Bill not older than 3 months.

**Registering Signature:**

- Duly notarized Affidavit on Non Judicial Stamp Paper of Rs. 100/- towards registration of Signature(s)
- Duly notarized copy of PAN card of all Shareholders and valid address proof of first named shareholder.

**Registering Nomination:**

- Duly signed and filled in Form SH-13 in duplicate.

I/We hereby state that the abovementioned details are true and correct and we consent towards updating the particulars based on the self-attested copies of the documents enclosed with this letter by affixing my/our signature(s) to it. I/ We shall not hold the Company/ Registrar and Transfer Agents responsible for any transactions being unsuccessful due to technical reasons.

\_\_\_\_\_  
 Signature of the 1<sup>st</sup> Holder

\_\_\_\_\_  
 Signature of the 2<sup>nd</sup> Holder

\_\_\_\_\_  
 Signature of the 3<sup>rd</sup> Holder

Date:

Place:

**Note: The above details cannot be updated if all the supporting documents duly signed by all the holders / attested by Notary/ Bank Manager, as the case may be, are not attached.**

**Affidavit (For Change of Signature / Non-availability of signature/Inability to sign due to old age and health problems/ Difference in Name)**

**Kindly read the instructions enlisted below carefully before executing this Affidavit**

**Important Instructions for filling the Affidavit**

- i. Before signing, kindly get the Affidavit franked with an amount of Rs.100/- or affix Special Adhesive Stamps of Rs.100/- or reproduce the text on Non-Judicial Stamp Paper of equivalent amount.
- ii. The Non-Judicial Stamp Paper must be purchased in the name of the accountholder. The date of execution of Affidavit should be within six months from the date of purchase.
- iii. Kindly submit proof of old address (in case of change) i.e address recorded with the Company and current address as mentioned under Point No. 2. If you wish to record your new address against the below folio, please forward to us **a separate request letter**, duly signed by the accountholders, as per their signatures on this Affidavit.
- iv. In case there is a difference in signature due to old age and health problems, kindly fill the details as mentioned under Point No. 6. In such cases, kindly submit original Medical Certificate, issued by a Registered Medical Practitioner (registration number of the Medical Practitioner should be mentioned on the original Medical Certificate) giving the reasons for such inability.
- v. In case there is a minor difference in the names of the accountholders on the supporting documents with the one recorded with the Company, kindly fill the details mentioned under Point No. 9. In case of major difference in the names of the accountholders, kindly furnish copy of Government Gazette Notification, duly attested by a Notary Public / First Class Magistrate.
- vi. Multiple folios will be accepted only if the folios are registered in the same names and in the same order of the holder(s).
- vii. The signatures of the accountholders on this Affidavit and request letter / Demat request Form / Share Transfer Form - Form SH-4/ Transmission Form should be the same.

**Important instructions for attesting the Affidavit**

- i. The date of execution of Affidavit should be same as the date of attestation by the Notary Public / First Class Magistrate.
- ii. The Affidavit should be signed and affirmed by all the accountholders in the presence of the above Authorities. Each page of the Affidavit should be signed by the accountholders and should bear the seal of the Notary Public /First Class Magistrate.
- iii. Full Address of the Notary Public / First Class Magistrate should be mentioned. Court fee /Notarial stamps, as applicable, should be affixed on the Affidavit.
- iv. Notary Book No. and Serial No. should be specifically stated on the Affidavit.
- v. Changes/Alterations/Overwriting made in the Affidavit should be authenticated by the same Notary Public /First Class Magistrate, under their official seal.

I/We \_\_\_\_\_ S/d/o \_\_\_\_\_ aged \_\_\_\_.  
2 \_\_\_\_\_ S/d/o \_\_\_\_\_ aged \_\_\_\_.  
3 \_\_\_\_\_ S/d/o \_\_\_\_\_ aged \_\_\_\_.  
4 \_\_\_\_\_ S/d/o \_\_\_\_\_ aged \_\_\_\_.

Residing at \_\_\_\_\_

\_\_\_\_\_ solemnly affirm  
and declare in favour of **Summit Securities Limited** whose securities are held by the  
holders whose **Registered Office** is situated at **213, Bezzola Complex, B Wing, 71, Sion-  
Trombay Road, Chembur, Mumbai 400 071**

1. That I/We am/are the sole/joint holders of \_\_\_\_\_ number of shares/ debentures/ bonds  
(mention the details of TOTAL number of securities) in **Summit Securities Limited**  
whose securities are held by the holders as detailed below:

Folio No.	No. of Shares / Debentures/Bonds	Certificate No.	Distinctive Nos. From	Distinctive Nos. To

2. That I/We am/are residing at the above address and have not changed my/our address from the one recorded with the Company for the past 3 years.

*[Kindly furnish copy of proof of old (in case of change) and new address viz. Valid Passport/ Aadhaar Card/ Voters Identity Card/ Electricity bill/ Telephone (only land line) bill / Latest Updated Bank Account Statement / Passbook [which is not more than 3 months old], duly attested by a Notary Public / Bank Manager / First Class Magistrate. Attestation by Notary Public/ First Class Magistrate should mention their name, full address, registration number and affix their seal, Notarial / Court Fee stamps, as applicable. Attestation by Bank Manager should bear the name, full address and official stamp of the bank. The original counterfoil of dividend / interest warrant will be accepted as old address proof. The address proof should be legible and in the name of the registered accountholder(mandatory)].*

3. That the above shares were acquired by me/us out of my/our own investment/ funds against allotment in Public Issue/ allotment in Right Issue or acquired from the market in the year(s)\_\_\_\_\_.
4. That my/our signature(s) might have changed/ altered by passing of time and therefore I/We request the Company to treat my/our signature(s) as per the records maintained with the Company as cancelled.
5. That my/our specimen signature(s) given below be taken on record in respect of my/our holdings of securities in the Company as mentioned in paragraph I above in place of my/ our existing signature(s) in the Company's record.
6. Due to old age and health problems, I now find it difficult to sign as per my signature recorded with the Company. Dr. \_\_\_\_\_ of \_\_\_\_\_ has issued a Medical Certificate in my favour giving the reasons for my inability to sign the relevant documents (Strike out if not applicable)
7. I/We hereby affirm that I/We shall not hold the Company or its Agents in anyway responsible for any consequences that might occur directly or indirectly on account of the Company or its Agents acting on my / our request herein stated by replacing the signature(s) in the Company's records and for the consequential acts/deeds by the Company/its Agent.
8. I/We hereby further affirm that the Transfer Deeds for sale of securities bearing my/our signature(s) as appended herein below can be taken as validly executed by me/us for all purposes and intents of transferring the ownership of securities held by me/us under the Folios as stated in paragraph I above / or for dematerialization of securities in the names of the accountholders / for issuance of duplicate share certificate/ for deletion of the name of the deceased shareholder.
9. That, \_\_\_\_\_(name on the share certificates) and \_\_\_\_\_ (name on supporting documents) is one and the same person.
- I/We hereby affirm that I / We shall not hold the Company or its agents anyway responsible for any consequences that might occur directly or indirectly on account of the Company or its Agents acting on my / our request herein stated on account of replacing the name \_\_\_\_\_ (name on the share certificates) with \_\_\_\_\_ (name as per supporting documents) in the Company's records and for the consequential acts/deeds by the Company/its agent. (Strike out if not applicable)
10. That I/we enclose legible self-attested copies of my/our Valid Passport / PAN Card as proof of identity (**mandatory for all shareholders**)
11. This Affidavit is executed in favour of the Company/its Agent on my/our own volition and is in the format as required by the Company/its Agent forwarded to me/us vide its letter No. \_\_\_\_\_ dated \_\_\_\_\_

**Verification**

I/We solemnly affirm that the statements contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed

Solemnly declared and affirmed on Identification at \_\_\_\_\_ on this \_\_\_ day of \_\_\_\_\_.20\_\_

**(Photographs of all accountholders)**

- Specimen signature of \_\_\_\_\_ 1.
- Specimen signature of \_\_\_\_\_ 2.
- Specimen signature of \_\_\_\_\_ 3.
- Specimen signature of \_\_\_\_\_ 4.

Tel. No of the holder.:

Email id of the holder:

Deponents

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

[Signature of First Class Magistrate/Notary Public]

[Name and full address of  
First Class Magistrate/ Notary Public]  
Registration No. \_\_\_\_\_

**Notary Register at Book No. \_\_\_\_\_ Serial No. \_\_\_\_\_**

Court Fee / Notarial Stamps	Official Seal of First Class Magistrate / Notary Public
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<b>Name of the Company(s) :- Summit Securities Limited</b>		<b>Folio No(s) :-</b>	
<b>Names of Shareholders</b>		<b>Specimen Signature</b>	
1. _____	1. _____	2. _____	2. _____
2. _____	2. _____	3. _____	3. _____
3. _____	3. _____	4. _____	4. _____
4. _____	4. _____		
<b>1. Kindly update my Address as mentioned below :-</b>			

<b>3. Kindly correct my name in your records as mentioned below (only for minor correction). (Original share certificates to be enclosed for name correction)</b>			
<b>Name as per the records of the Company.</b>		<b>Name to be updated as</b>	
1. _____	1. _____	2. _____	2. _____
2. _____	2. _____	3. _____	3. _____
3. _____	3. _____	4. _____	4. _____
4. _____	4. _____		



**SECOND & FINAL REMINDER**

IMPORTANT AND URGENT FOR IMMEDIATE ACTION

Date: October 25, 2018

Dear Shareholder,

**Unit: Summit Securities Limited****Sub: Requirement of Compulsory Dematerialisation of Securities –Reminder-II.**

We refer to SEBI Notification SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, wherein Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been amended to mandate the transfer of securities of a listed company to be carried out in dematerialized form only. Further, Stock Exchanges vide their circulars have advised Listed Companies that with effect from December 5, 2018, shares lodged for transfer shall be in dematerialised form only.

In this regard, the Company had vide its initial letter dated July 13, 2018 and later through a reminder letter dated August 29, 2018 interalia advised you to take immediate action to dematerialise your shareholding in the Company. However, we notice that you have not yet dematerialised your physical shareholding with the Company.

**In view of the Regulatory requirements, the Company hereby informs you that it shall not be able to process the requests for transfer of shares held in physical form with effect from December 5, 2018. You are therefore requested through this Second & Final Reminder to please note and take action for dematerialization of your shares immediately.**

Apart above regulatory requirements, we wish you to consider the fact that holding the shares in dematerialised form have various advantages like immediate transfer of shares, no stamp duty on transfer, immediate credit of dividend due to linkage of bank account, risks associated with physical certificates such as forged transfer or bad deliveries are avoided.

To know the process for dematerialization please contact the M/s. TSR Darashaw Limited, Registrar & Share Transfer Agent of the Company at: 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai– 400011 or contact the Company. You may also like to visit the link: <http://www.tsrdarashaw.com/tatashare/avs/home/shareregistry/faqs/>

We would also like to request you to register details in connection with our communication to you like email id, mobile number and nomination by sending a duly signed request for the registration of email id and mobile number. For registration of Nomination (Form SH-13) to your folio, you may send us the duly signed Nomination form available on our website at [www.tsrdarashaw.com](http://www.tsrdarashaw.com) under Home-Downloads Forms- Nomination Form.

Yours faithfully,

For TSR Darashaw Limited

Sd/-

Authorised Signatory

Investor Service Section