

MINT INVESTMENTS LTD.

Regd. Office: 'DHUNSERI HOUSE',
4A, WOODBURN PARK,
KOLKATA-700020
CIN: L15142WB1974PLC029184,
Ph. No. +91 33 2280 1950 (5 Lines),
E-mail: mail@mintinvestments.in;
Website: www.mintinvestments.in

NOTICE

This is to inform all equity shareholders of Mint Investments Limited that pursuant to SEBI Notification No. SEBI/LAD/-NRO/GN/2018/24 dated June 08, 2018, transfer of shares shall be allowed only in dematerialized form w.e.f. December 05, 2018. Accordingly, in terms of aforesaid notification, Mint Investments Limited shall not entertain any requests for transfer of equity shares if they are held in physical form and presented for transfer to the Company/Registrar & Share Transfer Agent after December 04, 2018. It is therefore advisable that shareholders holding physical share certificates shall dematerialize their shares before the due date of December 05, 2018 by opening Demat account with any of the Depository Participant.

Please feel free to contact the Company at the above mentioned address or Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, in case of any clarification/ other assistance.

Sd/-

Place : Kolkata

C. K. Dhanuka

Date : October 30, 2018

Chairman