

KEDIA CONSTRUCTION CO. LIMITED

Notice to shareholders of the Company holding shares in physical mode

The SEBI has directed all listed companies vide its notification no. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, not to process transfer of shares held in physical form (Share Certificate) beyond December 5, 2018, unless such shares are dematerialized with the depositories.

As per the said notification, SEBI has mandated all listed companies that **with effect from 5th December, 2018, except in case of transmission or transposition of securities, requests for effecting transfer of securities should not be processed unless the securities are held in the dematerialized form with a depository.**

In this connection, shareholders of the Company, holding shares in physical form are requested to convert their shares in to dematerialize form before to avoid any inconvenience at a later date.

Accordingly, shareholders are requested to get in touch with any Depository Participant having registration with SEBI to open a Demat account.

You may also visit website of depositories viz., NSDL or CDSL for further understanding about the demat procedure:

NSDL website: <https://nsdl.co.in/faqs/faq.php>

CDSL website: <https://www.cdslindia.com/investors/open-demat.aspx>

For any assistance / clarification in this regards, shareholders may contact the secretarial cell of the Company or RTA i.e. Sharex Dynamic (India) Pvt. Limited on below mentioned address:

Kedia Construction Co. Limited 202, 2nd Floor, A- Wing, Bldg. No.3, Sir M.V. Road, Rahul Mittal Industrial Estate, Andheri East Mumbai - 400059 email : kcclindia@gmail.com Website: http://kcclindia.in/	Sharex Dynamics (India) Pvt Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Email : sharexindia@vsnl.com Website : www.sharexindia.com
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