

DSE ESTATES LIMITED

(formerly Delhi Stock Exchange Limited)

CIN: U91120DL1947PLC001239

DSE House, 3/1, Asaf Ali Road, New Delhi - 110002, Email : secretarial@dseindia.org.in

NOTICE: For Kind attention of Equity Shareholders of DSE Estates Limited SUB: TO REGISTER/UPDATE THE E-MAIL ADDRESS

Members may note that in furtherance of Go-Green initiative of the Government and in the interest of the members of the Company, the Company requests the members to register their email addresses particulars to enable the Members and other persons entitled so to receive the Notice of Annual General Meeting (AGM), Annual Report & other communications, if any in electronic form.

Members may note that in view of continuing COVID - 19 pandemic, Ministry of Corporate Affairs vide circular dated 5th May 2020 has allowed the Companies to send notice of AGM along with Annual Report only for F.Y 2019-20 by e-mail to members and other persons entitled so whose email addresses are registered with the Company/RTA of the Company or Depository Participant (DP).

Please note that the Members who have not provided their e-mail address will not be able to get the Notice of the AGM and Annual Report for the Financial Year 2019-20. However the same will be available on the website of the Company in due course of the time.

Members may note that the Company shall in due course of time make another publication in connection with the holding of 72nd Annual General Meeting, intimating date, time and venue/mode within the time prescribed under the Companies Act, 2013

Members are requested to provide the email addresses to Abhipra Capital Limited, Registrar and Transfer Agent (RTA) of the Company or their DPs. The process of registering the same is mentioned below:

In case of Physical Holding	Send a duly signed request letter to the RTA of the Company i.e, Abhipra Capital Limited, A 387, Dilkhush Industrial Area, G.T Karnal Road, Azadpur, Delhi – 110033 Email : rta@abhipra.com and provide the following details/documents for registering email address
	a) Request Letter with signatures
	b) Name of shareholder
	c) Folio No
	d) Copy of PAN Card (self attested)
	e) Copy of Share Certificates (front and back)
In case of Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/email.

For DSE Estates Limited
(V.K.Yadav)
Manager

Place : Delhi
Date : 26.08.2020

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