

SREE JAYALAKSHMI AUTOSPIN LIMITED
REGD OFFICE: "SANJANA" DAVANAGERE ROAD
CHITRADURGA-577501
CIN:L85110KA1991PLC011732 EMAIL ID: sjlalcd@gmail.com

Date:20.07.2017

Dear Sir/Madam,

Sub: **Compulsory Dematerialization of Physical Shares.**

SEBI vide its Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018 amended Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notified SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018. With the amendment to Regulation 40, SEBI has mandated that the transfer of securities would be carried out in dematerialized form only with effect from December 5, 2018.

Accordingly, you are hereby notified that, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository". Hence you are advised to kindly dematerialize the physical shares held by you before November 30, 2018.

Thanking You,
Yours faithfully,
For Sree Jayalakshmi AutoSpin Limited

Sd/-

Managing Director