

NECTAR LIFESCIENCES LIMITED

Corporate Identification Number: L24232PB1995PLC016664
Registered Office : Village Saidpura, Tehsil Derabassi,
Distt. S.A.S. Nagar (Mohali) Punjab - 140507
Tel. +91-17 62-30 8000, Fax +91-17 62-30 8135
Email : cs@neclife.com, Website : www.neclife.com



IMPORTANT NOTICE
Mandatory Dematerialization for Transfer of Shares

Ref: Ref: NLL/TRF/

Date: 27.08.2018

Dear Shareholders(s),

Sub: (1) Mandatory updation of PAN and Bank details against your physical holding
(2) No physical transfers pursuant to SEBI- LODR notification

The SEBI has by its circular SEBI/HO/DOP1/CIR/P/2018/73 dated 20.04.2018 mandated that the companies through their Registrar and Transfer Agents ("RTA") take special efforts for collecting copies of PAN and bank account details for the security of the holders holding securities in physical form. Those security holders whose folio(s) do not have complete details relating to their PAN and Bank Account, or where there is any change in the bank account details provided earlier, have to compulsorily furnish the details to RTA/ Company for registration /updation.

You are therefore requested to submit the following to update the records immediately on receipt of the letter to enable us to update the records:

ACTION REQUIRED FROM YOU

- Enclosed format duly filled in and signed by all the shareholders
- Self-attested copy of Pan Card of all the holders of the security
- Cancelled Cheque leaf with name (if name is not printed, self-attested copy of the pass book showing the name of the account holder) of the first holder
- Address proof (self-attested Aadhar-card) of the first holder
- Any change in the name of the holders

In case, you have already submitted the above details, kindly ignore this letter.

Members may please be informed that, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018, effective from 05.12.2018, the requests for effecting transfer of securities in physical form shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, in order to avoid any difficulty with regard to transfer of shares held by you in the Company in physical form, you are requested to get the shares dematerialized at the earliest or if possible, get the shares transferred to a person who already operates a Demat Account well before 05.12.2018.

For opening of a Demat Account, kindly contact a Depository Participant (DP), who provides demat related services. The Company's ISIN is INE023H01027, which will be required to be furnished in the Demat Request Form.

Procedure for Dematerialization:

- Open a Demat account with any of the Depository Participant(s)(DP)
- Submit physical share certificate(s) along with the duly filled-in Dematerialization Request Form (DRF) with your Depository Participant (DP).
- Before submission, deface the physical certificates by writing "SURRENDERED FOR DEMATERIALISATION".

In case, you have any queries or need any assistance in this regard, please contact:

NECTAR LIFESCIENCES LIMITED (Corporate Identification Number : L24232PB1995PLC016664) Registered Office : Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab - 140507 Tel. +91-17 62-30 8000, Fax +91-17 62-30 8135 Email : cs@neclife.com , Website : www.neclife.com	M/s Karvy Computershare Pvt. Ltd. Unit : NECTAR LIFESCIENCES LIMITED Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Toll Free No.: 1800-3454-001 Email : einward.ris@karvy.com
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Thanking you,

Yours faithfully,

For **NECTAR LIFESCIENCES LIMITED**

Sd/-

Company Secretary

Encl. as above