

Details of Nodal Officer for the coordination purpose with IEPF Authority so as to ensure processing and verification of dividend claims in time bound manner are as under:

Name: Mr. Haresh Velji Shah Designation: Director Contact no.: 022- 61453300

Details of Compliance officer for the coordination purpose with IEPF Authority so as to ensure processing and verification of dividend claims in time bound manner are as under:

Name: Mrs. Rekha Bagda Designation: Company Secretary and Compliance officer Contact no.: 022- 61453344

Address: 601-A, 6th Floor, Dynasty Business Park, Andjeri Kurla Road, Near J.B. Nagar Metro Station Andheri(East), Mumbai-400059.

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