



# PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

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PCIL/ADMIN/0131/2018-19

Date: 20-06-2018

To,  
The Shareholders  
M/s. Phyto Chem (India) Limited

Dear Shareholders,

Sub: Intimation Letter of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018

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This is to inform you that Securities and Exchange Board of India (SEBI) has notified amendments to the Listing Obligations and Disclosure Requirements) Regulations, 2015 on June 08, 2018 which will come into force on the one hundred and eightieth day from the date of its publication in the Official Gazette.

The amendments are with respect to Regulation 7 and Regulation 40 of the aforesaid regulations which are reproduced below :

- (i) in regulation 7, in sub-regulation (2), the words "both physical and electronic" shall be omitted.  
(ii) in regulation 40, in sub-regulation (1), -

a. the symbol "." shall be substituted with the symbol ":";

b. the following proviso shall be inserted, namely, -

"Provided 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."

(iii) in Schedule VII, in clause A, sub-clause (2) shall be omitted.

As per the notification of SEBI mentioned above, all the shareholders holding shares in physical form shall convert such shares to dematerialized form from any of the designated depository i.e CDSL or NSDL on or before 4<sup>th</sup> December 2018 otherwise the shares holding in physical form shall not be allowed to transfer beyond 4<sup>th</sup> Dec 2018.


In the light of the above, all the shareholders are requested to transfer their physical holding into demat form before the above specified date.

Please feel free to contact us for any clarification in this regard.

Thanking you,

Yours faithfully

For Phyto Chem (India) Limited

  
(Y. Janaki Ramaiah)  
Executive Director  
DIN: 06949910

