

THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

CIN : L01132WB1991PLC152586

Registered Office : 21, Strand Road, Kolkata 700 001

E-Mail : cochinmalabar@yahoo.com

Website : www.cochinmalabar.in

Tel : (033) 2230 9601

NOTICE

NOTICE is hereby given that in order to facilitate consolidation of share certificates and encourage dematerialization of shares, the Board of Directors of the Company have approved issuance of new share certificate(s) with re-organized distinctive numbers in exchange of old share certificate(s) with respect to all the shares held by the shareholders in physical form. The BSE Ltd where the equity shares of the Company are listed, have been informed about the process accordingly.

For this purpose, 22nd February, 2019 has been fixed as cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificate(s) will be issued.

All share certificates prior to the issuance of new share certificate(s) as per the above cut-off date shall be deemed to be cancelled with effect from the cut-off date and will be bad delivery for all purposes. The shareholders do not need to surrender their old Share Certificate(s) in exchange of new share Certificate(s).

Shareholders holding shares in physical form are also requested to update their address, Permanent Account Number (PAN) and Bank Account details.

Shareholders are requested to address all correspondence relating to their shareholding to the Company's Registrar and Share Transfer Agent viz., Maheshwari Datamatics Pvt Ltd., at the following address/email/telephone number :

Maheshwari Datamatics Pvt Ltd, 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001. Tel No. 033 2248-2248, Fax : 033 2248-4787
E-mail: mdpldc@yahoo.com

**By Order of the Board of Directors
For The Cochin Malabar Estates And Industries Ltd.
Sd/- M. Kandoi, Company Secretary**

Place : Kolkata
Date : 09-02-2019