

SHREE RAMA MULTI-TECH LIMITED

Contact details for Investors' Correspondence

Registrar & Share Transfer Agent:

Karvy Fintech Private Limited is the Registrar & Share Transfer Agent (R&TA) of the Company. The shareholders may contact the R&TA of the Company as per below mentioned contact details, in case of any queries/ grievances/ requests/ such other correspondences:

Address: Karvy Fintech Private Limited

Karvy Selenium Tower B,
Plot No 31 & 32, Financial District,
Nanakramguda, Gachibowli,
Hyderabad – 500 032

Phone: (040) 6716 2222/ 1526

Fax: (040) 2342 0814

Email ID: support@karvy.com, nageswara.raop@karvy.com

Website: www.karvycomputershare.com

Alternatively, the investors may also contact the “Company Secretary & Compliance Officer” of the Company as per below mentioned contact details:

Address: Shree Rama Multi-Tech Limited

301, Corporate House,
Opp. Torrent House, Income Tax,
Ahmedabad-380009

Phone: (079) 2754 6800/ 6900

Email ID: cslegal@srmtl.com

Website: www.srmtl.com

Note: The investors are requested to note that the operations of Karvy Computershare Private Limited have been transferred to Karvy Fintech Private Limited w.e.f. 17th November, 2018 pursuant to the Composite Scheme of Arrangement and Amalgamation approved by the Hyderabad Bench of the National Company Law Tribunal vide its order dated 23rd October, 2018.