

Transfer of Shares – Mandatory to hold shares in dematerialized form

The Securities and Exchange Board of India (the 'SEBI'), through its Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, has amended Reg. 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective from December 5, 2018, due to which the securities listed on the stock exchanges can be transferred only if they are held in dematerialized form. The security holders will not be able to transfer the securities held in physical form.

Accordingly, w.e.f. 5th December, 2018, Star Delta Transformers Limited (the 'Company') and Link Intime India Private Limited (the 'RTA') will not consider any requests received for transfer of its Equity Shares in physical form.

The process or dematerialization of shares is as follows:

- 1) The member should be in possession of original share certificate of the Company. In case if the any member is not in possession of original share certificate the Company, please contact the Company or Registrar & Transfer Agent at the address given below.
- 2) The Member should have demat account in the same name / order in which the name is appearing on physical share certificate. Any mismatch in name will lead to non-acceptance of demat request by Depository Participant ("DP").
- 3) In case, the Member do not have an existing demat account, then they need to approach Depository Participant registered with SEBI and open a new demat account with DP. The list of DP registered with Depositories can be accessed on the SEBI website as follows:

NSDL: <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=9>
CDSL: <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=8>

- 4) Once the demat account is opened, a Member needs to surrender the original share certificate along with Dematerialization Request Form available with DP. At the time of surrendering shares for dematerialization, it is also requested to submit PAN copy and AADHAR copy. The ISIN for demat of shares of the Company is **INE541K01014**.

While submission, physical certificates are defaced by writing "SURRENDERED FOR DEMATERIALISATION".

- 5) Thereafter, DP will scrutinize the DRF and will issue an acknowledgement slip duly signed and stamped, to the Member. The DP can also return the DRF to the member, in case details are not in order. In case the securities are in order, the details of request as mentioned in the DRF are entered and a Dematerialisation Request Number (DRN) will be generated.
- 6) Thereafter, DP shall send the certificate along with other documents to Registrar & Transfer Agent which in turn checks all details and dematerialize the shares.

In case the member have any queries or need any assistance in this regard, they may please contact;

<p>STAR DELTA TRANSFORMERS LTD. Regd.Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA Tel.:(0) 0755-2586680, 4261016 Fax:(0755)2580059 e-mail : star.delta@rediffmail.com Website: www.stardeltatransformers.com</p>	<p>Registrar & Transfer Agent Link Intime India Private Limited Unit : Central Depository Services (India) Limited C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083 Tel No: 022 - 49186000 Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in</p>
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Important Weblinks:

The notification can be accessed on the SEBI website at:

<https://www.sebi.gov.in/legal/regulations/jun-2018/securities-and-exchange-board-of-india-listing-obligations-and-disclosure-requirements-fourth-amendment-regulations-2018-39263.html>

In view of the above notification, BSE Limited (BSE) has issued a circular on July 5, 2018 to intimate these changes to the investors by placing the restrictions applicable to the transfer of physical shares and the process of dematerialization of shares. The circular can be accessed on the BSE website at: <https://www.bseindia.com/corporates/Displaydata.aspx?Id=cd22b184-1153-4b05-8ad9-d04699161f89&Page=cir>

You may also visit website of depositories, viz., NSDL or CDSL for further understanding about the demat procedure:

NSDL website: <https://nsdl.co.in/services/demat.php>

CDSL website: <https://www.cdslindia.com/investors/open-demat.aspx>

Shareholders, holding shares in physical form are requested to arrange the dematerialization of the said shares at earliest to avoid any inconvenience in future for transferring those shares.