

Guidance Note on Dematerialization of Equity Shares

SEBI vide amendment in the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated June 08, 2018, has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. December 5, 2018.

Accordingly, shareholders of the Company holding shares in physical mode, are advised to dematerialize their physical shareholding at earliest. With effect from December 5, 2018, no request for transfer of shares in physical form can be processed by the Company/ Registrar & Share Transfer Agents (RTA) of the Company i.e. Bigshare Services Private Limited. This restriction shall not be applicable to the request received for transmission or transposition of physical shares.

For more information, you may visit the website of BSE Limited using the following link,

<https://www.bseindia.com/corporates/Displaydata.aspx?Id=cd22b184-1153-4b05-8ad9-d04699161f89&Page=cir>

To dematerialize your shares, please open a Demat Account with any of the Depository Participant and submit your physical share certificate(s) with them for dematerialization to avoid inconvenience at later stage.

OR you can also contact to Bigshare Services Private Limited at 022-62638200 or write email at info@bigshareonline.com, to guide you in the demat procedure or to the Company at 022-61406000 or write a email at investors@gblinfra.com.

you may also visit website(s) of depository's viz. NSDL or CDSL for further understanding about the demat procedure, using the following links:

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

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

An early action in the matter will save you from unnecessary hassle at a later date.