

TECHNOJET CONSULTANTS LIMITED

Registered Address:

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Email id: technojetconsultantslimited@gmail.com

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.technojet.in

Date: 03rd September, 2018

To,
Shareholders
Technojet Consultants Ltd.

Dear Sir / Madam,

Subject: Compulsory Demat of Physical Share Holding.

Members may please be informed that, pursuant to Amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 vide Gazette notification dated 8th June, 2018, has notified that with effect from 5th December, 2018, transfer of securities in physical form shall not be processed unless the securities are held in the dematerialized form with a depository. Hence investors are encouraged to demat their physical holding for any further transfer. In case if you have any queries or need any assistance in this regard, please contact:

Technojet Consultants Limited Secretarial Department, C-1, Wadia International Center, P. B. Budhkar Marg, Worli, Mumbai - 400025. Tel.: 022-66620000 Website: www.technojet.in	M/s Karvy Computershare Pvt. Ltd. Unit : The Bombay Dyeing & Mfg. Co. Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No.: 1800-3454-001 Email : einward.ris@karvy.com
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Thanking You,

Yours faithfully,

For Technojet Consultants Ltd.

Sd/-

Chandukumar Parmar
Company Secretary