Attention Members:

PAN and Bank Details

Pursuant to Securities Exchange Board of India (SEBI) circular dated April 20, 2018 the members holding securities in physical form and whose registered folio(s) of the Company do not have or have incomplete details with regard to PAN number and Bank Mandate, are required to compulsorily submit the same as per requirement to the RTA of the Company.

Accordingly, it is hereby requested to fill and complete the below mentioned documents / formalities and submit to the RTA/ Company:

- Format as provided below duly filled in and signed by all the shareholders
- Self-attested copy of Pan Card of all the holders
- Original cancelled Cheque leaf with name (if name is not printed, self-attested copy of the pass book first page)
- Address proof

Mandatory Transfer in Demat Mode

The amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide notification dated June 8, 2018 has mandated to hold securities in dematerialized mode for the purpose of effecting transfer of securities w.e.f. December 05, 2018. The Company, therefore requests the members to open a demat account and convert their physical holding in demat mode.

We have been given ISIN No. INE170N01016 for the equity shares. Given below are Steps involved in dematerialization of shares:

- shareholder fills out a Dematerialization Request Form (DRF) and surrenders the defaced share certificate(s) along with the DRF to the DP
- the DP intimates the company of this request through the system of NSDL/CDSL
- the DP submits the share certificate(s) and the DRF to the company
- the company updates the Register of Members and then validates the request
- the Depository credits the DP's account
- the DP updates the investor's demat account and informs the shareholder

In case you still face any objection from the DP kindly connect us with the concerned DP to resolve your grievances

Further, the member are requested to support the "Green Initiative in Corporate Governance" undertaken by The Ministry of Corporate Affairs ("Ministry") by registering their e-mail id with the company to receive communication through electronic mode.

In case if you have any queries or need any assistance in this regard, please contact:

Company Mideast Integrated Steels Limited Ms. Sandhya Sethia Company Secretary H-1, Zamrudpur Community Centre Kailash Colony, New Delhi – 110048. Tel. No. : 011-40587083-85 Email-Id: <u>Sandhyajain@mescosteel.Com</u>	Registrar And Shares Transfer Agent Skyline Financial Services Pvt Ltd Mr. Virender Rana D-153A, Okhla Industrial Area, Phase-II, New Delhi-110030 Tel. No. : 011-40450194-95 Email-Id: <u>admin@skylinerta.Com</u>
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To, Limited H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi- 110048,

Dear Sir,

I am furnishing here details as required by you, kindly record the same and send us confirmation.

Name of Shareholders	
Folio No	
PAN (Attached Self attested copy of PAN Ist Holders)	
Bank A/c No (Kindly attach name printed cancel	
cheque / attested copy of passbook)	
Bank name	
Branch Address	
IFSC No	
MICR No	
MICR No	
Email Id	
Mobile / Telephone No	

Signature of Shareholders------ \rightarrow
