

Attention to Shareholders

GET YOUR SHARES DEMATERIALIZED

Pursuant to Rule 9A of (Companies (Prospectus and Allotment of Securities) Third Amendment Rules 2018, every unlisted public company shall facilitate dematerialization of its securities. In this regard, the Company has connectivity with NSDL to enable its shareholders to get their equity shares dematerialized.

The shareholders holding shares in physical form are requested to dematerialize their shareholding in the Company by getting in touch with any Depository Participant having registration with SEBI to open a demat account, if the shareholder do not have the demat account. If the shareholder does have the demat account, you are requested to get in touch with your Depository Participant and get your shares dematerialized.

The Company details are as under:

Company Name	Dalmia Cement (North East) Limited (formerly known as Calcom Cement India Limited)
ISIN	INE601L01014
Details Registrar & Transfer Agent	CB Management Services Limited P-22 Bondel Road, Kolkata 700019 E-mail: rta@cbmsl.com