

Prataap Snacks Limited

(Formerly Known as Prataap Snacks Private Limited)
Khasra No. 378/2, Near Makrand House
Nemawar Road, Gram: Palda,
Dist.: Indore- 452 020 (M.P.) India

IMPORTANT & URGENT **FOR YOUR IMMEDIATE ACTION**

Dear Shareholder(s),

Sub.: Mandatory Dematerialization of physical shares for transfer

Pursuant to Securities and Exchange Board of India (SEBI) Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, it has been mandated by SEBI that transfer of securities of a listed company would be carried out in dematerialized form only. Accordingly, Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been amended and Stock Exchanges vide their circulars have advised Listed Companies that **with effect from 5th December, 2018, transfer of shares shall be in dematerialized form only.**

Accordingly, with effect from 5th December, 2018, transfer of shares in physical form shall not be considered. We observe that you are still holding equity share(s) of Prataap Snacks Limited (“the Company”) in physical form. You are therefore, requested to dematerialize your share(s) immediately. Further, the demat of shares have various advantages like immediate transfer of shares, no stamp duty on transfer, immediate credit of dividend due to linkage of bank account. Further, risks associated with physical certificates such as forged transfer, bad deliveries are avoided.

For dematerialization of physical shares, please note following points:

- 1) You should be in possession of original share certificate of face value of Rs. 5/- each of the Company. In case you are not in the possession of original share certificate of the Company, please contact the Company or Registrar & Transfer Agent.
- 2) You have to open a demat account in the same name/order in which the name is appearing on physical share certificate with a Depository Participant (“DP”). Any mismatch in name will lead to non-acceptance of demat request by the DP.
- 3) You need to approach your Depository Participant (i.e. where you have open and holding your demat account) and surrender the original share certificate along with Dematerialization Request Form (DRF) available with the DP. At the time of surrendering shares for demat, please also submit PAN copy and AADHAAR copy.
- 4) Thereafter, DP sends the share certificate along with other documents to Registrar & Transfer Agent which in turn checks all details and demat the shares.

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

Prataap Snacks Limited (Formerly known as Prataap Snacks Private Limited) Khasra No. 378/2, Near Makrand House, Nemawar Road, Gram: Palda, Dist. Indore – 452 020 (M.P.), Ph. No. (0731) 2439999, Email id- complianceofficer@yellowdiamond.in	Karvy Computershare Pvt. Ltd. Unit : Prataap Snacks Limited 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
--	--

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Sd/-

Rishabh Kumar Jain
Company Secretary