PRINCIPAL ASSET MANAGEMENT PRIVATE LIMITED
(Formerly known as Principal PNB Asset Management Company Private Limited)
(Regd. Office: Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai - 400051) Tel: 022 67720555; Fax: 022 67720512, CIN:
U25000MH1991PTC064092

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of Principal Asset Management Private Limited will be held, on Tuesday, November 19, 2019, at 11.00 A.M., at Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051 to transact the following business:

SPECIAL BUSINESS

1. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY

"RESOLVED THAT pursuant to Section 61 read with section 64 and other applicable provisions, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Rules framed there under, as amended from time to time and the Articles of Association of the Company, the approval of the Shareholders be and is hereby accorded for increase in the existing Authorized Share Capital of the Company from present Rs. 30,00,00,000/- (Rupees Thirty Crores) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 40,00,00,000/- (Rupees Forty Crores only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each.

2. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and 64 and any other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) read with the Rules framed there under, as amended from time to time, approval of the Shareholders is accorded to amend the existing Memorandum of Association of the Company, be amended in the following manner.

a) The existing clause V of the Memorandum of Association of the Company be deleted and replaced with new clause V as under:

"The Authorized Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each."

By order of the Board of Directors

Sneha Shetty
ACS No.: A32038
Date: October 23, 2019
Place: Mumbai

Principal Asset Management Private Limited
CIN: U25000MH1991PTC064092
Exchange Plaza, B Wing, Ground Floor,
NSE Building, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Tel No.: 022 67720555 Fax: 022 67720512
Email: Pcompanysecretary@principalindia.com
Web-site: www.principalindia.com

NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll in his place.

2. A member of the Company, which is a body corporate, is entitled to appoint his representative duly authorized in accordance with Section 113 of the Companies Act, 2013, to vote on its behalf.

3. A proxy need not be a member of the Company.

4. The instrument appointing a proxy and a power of attorney or other authority, if any, under which it is signed or a certified copy of that power of authority must be deposited at the Company’s registered office before the commencement of the Meeting.

5. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to special business is annexed to the Notice.

6. The statutory registers and document(s) referred to in the notice and explanatory statement are open for inspection at the Registered Office of the Company during all business days.

7. Route Map of the venue of Extra-ordinary General Meeting forms part of the notice.

By order of the Board of Directors

Sneha Shetty
ACS No.: A32038
EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102 of the Companies Act, 2013)

ITEM NO. 1

INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY

The existing Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees Ten) each.

The Company intends to continue to invest for growth in the Indian Asset Management and Mutual Fund industry. This will require additional investments over the next few years to continue to fund its operations, to develop and execute on its digital strategy as well as to fund marketing and branding initiatives. This will necessitate an increase in the Authorized Share Capital of the Company.

The Board of Directors in their meeting held on October 23, 2019 approved the increase in the Authorized Share Capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 40,00,00,000/- (Rupees Forty Crores) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten) each by creation of 1,00,00,000 (One Crore) Equity shares of Rs. 10/- (Rupees Ten) each.

Pursuant to Section 61 of the Companies Act, 2013, the consent of the members of the Company by way of an Ordinary Resolution is required for increase in Authorized Share Capital of the Company.

None of the directors and Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution.

The Board recommends the resolution as stated in item no. 1 for the approval of the Members as an Ordinary Resolution.

ITEM NO. 2

AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

The increase in the Authorized Share Capital of the Company would require consequent amendments to the Memorandum of Association of the Company.

In accordance with the provisions of Section 13 of the Companies Act, 2013, the consent of the members of the Company by way of an Ordinary Resolution is required for amendments in the Memorandum of Association of the Company.

None of the directors and Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution.

The Board recommends the resolution as stated in item no. 2 for the approval of the Members as an Ordinary Resolution.

By order of the Board of Directors

[Signature]

Sneha Shetty
ACS No.: A32038
Date: October 23, 2019
Place: Mumbai

Principal Asset Management Private Limited
CIN: U25000MH1991PTC064092
Exchange Plaza, B Wing, Ground Floor,
NSE Building, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Tel No.: 022 67720555 Fax: 022 67720512
Email: Pcompanysecretary@principalindia.com
Web-site: www.principalindia.com
**Venue:**
Principal Asset Management Private Limited
Exchange Plaza, B Wing, Ground Floor,
NSE Building, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
PRINCIPAL ASSET MANAGEMENT PRIVATE LIMITED
(Regd. Office: Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400051)

FORM OF PROXY (FORM NO. MGT – 11)

CIN: U25000MH1991PTC064092
Principal Asset Management Private Limited
Exchange Plaza, B Wing, Ground Floor,
NSE Building, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Name of the Member(s):
Registered Address:
Email ID:
Folio No/ Client Id:
DP ID:

We, being the member(s) of ............... shares of the above named company, hereby appoint

1. Name: .....................
   Address: .....................

   E-mail Id: .....................

   Signature: ..................... or failing him;

2. Name: .....................
   Address: .....................

   E-mail Id: .....................

   Signature: ..................... or failing him;

3. Name: .....................
   Address: .....................

   E-mail Id: .....................

   Signature: ..................... or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting (EGM) of the Company, scheduled to be held on Tuesday, November 19, 2019 at 11.00 A.M. at Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 and at any adjournment thereof in respect of such resolutions as are indicated below:
<table>
<thead>
<tr>
<th>DESCRIPTION OF RESOLUTION</th>
<th>TYPE OF RESOLUTION</th>
<th>FOR</th>
<th>AGAINST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Increase in the Authorized Share Capital of the Company</td>
<td>Ordinary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Alteration of the Memorandum of Association of the Company</td>
<td>Ordinary</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Signed this ______ day of ____________, 2019

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of Proxy in order to be effective should be duly completed and deposited at Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, before the commencement of the Meeting.
PRINCIPAL ASSET MANAGEMENT PRIVATE LIMITED
(Regd. Office: Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400051)

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. Shareholders may obtain additional Slip at the venue of the meeting.

I/ We hereby record my/our presence at the Extra-ordinary General Meeting of the Company held on Tuesday, November 19, 2019 at 11.00 A.M. at Exchange Plaza, B Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Name: ____________________________

Folio No: ________________ No. of Shares held: ________________

Name of Proxy / Representative, if any: ____________________________

Signature of shareholder(s)/Proxy/ Representative: ____________________________
PRINCIPAL ASSET MANAGEMENT PRIVATE LIMITED

I. The name of the Company is “Principal Asset Management Private Limited”.\(^1\)

II. The Registered Office of the Company will be situated in State of Maharashtra.

III. The Objects for which the Company is established are:

A. THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To manage investments and other property of any kind and advise in relation thereto on behalf of individuals, trusts, pension funds, charities, associations, registered societies, Unit Trusts, mutual funds and other persons or bodies of persons, domestic or foreign, whether incorporated or not, and to promote, establish, manage and carry on any Unit Trust scheme, mutual fund operation, venture capital fund, investment or pool (whether fixed or flexible or a combination thereof) or concerning any shares, stocks, debentures, debenture stocks, bonds, unit loans, securities issued or guaranteed by Indian or foreign governments, states, sovereigns, municipalities or public authorities or bodies, money market investments or obligations or other securities or investments of any kind or description either directly or for the benefit of any other person or persons in India or abroad.

B. THE MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN PART A:

2. To carry on business in all its branches and elsewhere as an investment advisory and to supervise trading, trusts, financial agencies, property, and commercial companies and to undertake and carry on and execute all kinds of financial, advisory and investment supervisory services to any clients, and to generally carry on commercial, trading and other operations.

3. To vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or company, on behalf of or for the benefit of the Company, and with or without any declared trust in favour of the Company and to purchase or otherwise acquire any movable or immovable property or interest therein and hold, use, deal or trade in whether with a view to profit or otherwise by any

\(^1\) Amended vide Annual General Meeting held on September 25, 2018
means whatsoever property and rights of all kind whether movable or immovable, legal or equitable and wheresoever situate, including but without prejudice to the generality of the foregoing, lands, buildings, easements, mortgages, product, plant, machinery, tools, vehicles, aircraft, vessels, chattels, materials, concessions, options, contracts, book debts, business concerns and undertakings claims, privileges and chooses in action of all kinds and to carry on and promote such business or activity.

4. To act as or perform the duties of or to undertake the office of trustees, executors, administrators, managers, directors, treasurers, officers, agents, attorneys, nominees, consultants, advisors, members receivers, or liquidators, whether official or otherwise to or for or of any person or persons, company, body corporate, partnership, business, corporation, government, state province, sovereign or authority (supreme, municipal, local or otherwise), and to undertake, perform and discharge any trusts, or trust agency business, or any office of confidence or otherwise.

5. To develop and turn to account any property real or personal acquired by the Company or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down and improving buildings, and by paving, draining, letting on building lease or building agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders, contractors, tenants and others.

6. To promote the formation and mobilisation of capital, to manage capital savings and investments, to undertake bills discounting business, to purchase, finance, discount, rediscount, bills of exchange, to act as a discount and acceptance house, to arrange acceptance or co-acceptance of bills, to borrow, to lend, to negotiate loans, to transact business as promoters, financiers, monetary agents, to carry on the business of a company established with the object of financing industrial enterprises, to invest the capital or other funds of the Company in the purchase or acquisition of or rights in movable and immovable property, to use the capital, funds and assets of the Company as security for borrowing and the acquisition of or rights in movable or immovable property, or shares, stocks, debentures, debenture stock, bonds, mortgages, obligations securities, revolving underwriting facilities and issue, acceptance and registration of all types of instruments or to finance their acquisition by leasing or hire purchase or in any other manner, to raise or provide venture capital, to promote or finance the promotion of all types of instruments or to finance their acquisition by leasing or hire purchase or in any other manner to raise or provide venture capital, to promote or finance the promotion of joint stock companies, to invest in, to underwrite, to undertake portfolio management, advisory and counselling services, to finance and assist industrial and other enterprises in India and abroad, to provide finance and loan syndication, to revolve investments, import/export financing, consultancy assignments, forfeiting, factoring and consumer financing.

7. To advance, deposit or lend money, securities and property to or with any persons and on such terms as may seem expedient, to hire out or sell goods and articles of every description on the hire purchase or deferred payment system and to carry out by contract or otherwise any work connected therewith.
8. To receive monies, securities and valuables of all kinds on deposit with or without interest and/or with or without security on such terms and conditions as may be expedient.

9. To acquire and hold shares, stocks, debentures, debenture stock, bonds, obligation, securities, or any interest whatsoever whether financial or otherwise, issued by or guaranteed by or in or of an company, body corporate, partnership, business or any undertaking whatsoever, howsoever or wheresoever constituted, or carrying on business of any kind or trading in any form whatsoever in any part of the world.

10. To subscribe for conditionally or unconditionally, to underwrite, issue on commission or otherwise take, hold or convert, stocks, shares and securities of all kinds, and to enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concession or co-operation with any person, partnership or company and to promote or aid in promoting, constitute, form, or organize companies or partnerships of all kinds for the purpose of acquiring and undertaking any property, business or liabilities of this company or advancing directly or indirectly the objects thereof.

11. To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of the Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects of interests of the Company, and to acquire, hold or dispose of shares, stocks or securities, or guarantee the payment of any securities issued by or any other obligations thereof.

12. To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of business, concern or undertaking or of an assets, properties or rights.

13. To take part in the management, supervision or control of the business or operation of any individual, company, partnership or undertaking having similar objects and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents, and to enter into any partnership or arrangement for sharing profits, union of interest or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of the Company and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company and to guarantee the contracts or liabilities of subsidies or otherwise assist any such company.

14. To receive money and personal property on deposit or loan on such terms as the Company may approve, to receive securities and valuables of all kinds on deposit or for safe custody and generally to carry on the business of a safe deposit company.

15. To borrow or raise money, in such manner as the Company shall think fit, and in particular by the issue of debentures, and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien on all or any of the property or assets of the Company (both present and future) including its uncalled capital, and also by a similar mortgage, charge or lien, to secure and guarantee the performance
by the Company or any other person or company of any obligation undertaken by the Company or any other person or company as the case may be.

16. To provide indemnity, guarantee, support, secure or become liable for, whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property or assets both present and future wherever situate, including any uncalled capital of the Company or by both such methods and whether for consideration or other benefit to or for the Company or not, the performance of the obligations of and the repayment of the principal amounts of and premiums, interest and dividends and other amounts payable on any securities or indebtedness of whatever nature of any person, firm or company.

17. To accept payment for any property or rights sold or otherwise disposed off or dealt with by the Company either in cash, by installments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation or partly in one mode and partly in another and generally on such terms as the Company may determine and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

18. To apply for, purchase or otherwise acquire any patents, trade-marks, licenses, concessions and the like converting any exclusive or nonexclusive or limited right, to use or any secret or other information as to any invention, process to acquire copyrights or any interest therein to use, exercise, develop or grant licenses in respect of, or otherwise turn to account the property and rights or information so acquired.

19. To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the normal amount of such securities and also by way of security for the performance of any contracts or any individual, body corporate or association introducing business to this Company, and to subscribe or guarantee money for charitable or benevolent objects, and to aid in the establishment and support of associations for the benefit of persons employed by or having dealings with the Company or the dependents of such persons, and in particular (but without prejudice to the generality of the foregoing) friendly, provident or other benefit societies, and to establish and support or aid in the establishment or support of associations, institutions, funds and trusts, calculated to benefit employees or ex-employees (including the directors or former directors) of the Company, or the dependents of connections of such persons, and to grant persons pensions and allowances and to make payment towards and to effect insurances for the purpose of indemnifying the Company in respect of claims by reason of any risk or accident to any servants or officers of the Company, in the course of their employment by the Company and to pay premiums on any such insurance (including the insurance of any of the Company’s officers or employees against illness, accident or death) or for any exhibition, or for any public, general or useful object.

20. To adopt such means of making known the products and business of the Company as may seem expedient and in particular by exhibiting at and promoting exhibitions, advertising in the press, radio or television by circular by purchase and exhibition of
works of art or interest, by publication of books and periodicals and by granting prizes, awards and donations.

21. To draw, make accept, endorse, issue, discount and execute deeds, agreements, cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.

22. To effect insurances against risk of loss the Company and to insure any servants of the Company against risk or accident in the course of their employment by the Company.

23. To invest and deal with the moneys of the Company not immediately required for the purposes of business of the company in or upon such securities/units in such manner as may from time to time be determined.

24. To purchase or otherwise acquire and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company, carrying on any business which this Company is authorised to carry on, or the carrying on of which is calculated to benefit this Company or to advance its interest or possessed of property suitable for the purposes of the Company.

25. To amalgamate with any other company whose objects are or include object similar to those of this Company whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking subjects to the liabilities of this winding-up or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership or in any other manner.

26. To procure the Company to be recognised or registered in any place throughout the world, and to carry on the whole or any of the Company’s business in any part of the world, whether or not the Company has established an office or is recognised or registered in such place, and as principals, agents, contractors, trustees or otherwise, and by or through trustees, nominees, agents or otherwise, and either alone or in conjunction with others.

27. To undertake research and other related activities, organize information cell and Data Bank relating to industrial, financial, agricultural and other economic activities and to provide information for the development of industries to entrepreneurs.

28. To apply for and become member of any Company, association, body corporate or society having any objects similar to or identical with those of the Company or likely to directly promote the interest of the Company.

29. To open current or other accounts with any banks or merchants to pay money into and draw money from such accounts.
30. To receive gifts, grants, donations or benefactions from any source in India or abroad.

31. To own, establish or have and maintain offices, branches and agencies within and outside India for the purpose of carrying on business.

3. C. ***

3IV. The liability of the members is limited to the amount unpaid, if any, on the shares held by them.

3. AV. The Authorized Share Capital of the Company is Rs. 400,000,000/- (Rupees Forty Crores only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

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2 Deleted the Other Objects vide Extra-ordinary General Meeting held on August 28, 2018
3 Amended vide Extra-ordinary General Meeting held on August 28, 2018
4 Proposed Amended
We, the several persons, whose names and addresses are hereunder subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association and we respectively, agree to take number of shares in the capital of the Company set opposite our respective names:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name, Address, Description and Occupation of each Subscriber</th>
<th>No of shares taken by each subscriber</th>
<th>Signature Of Subscriber</th>
<th>Witness for each subscriber</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td><strong>Industrial Development Bank Of India</strong>&lt;br&gt;IDBI Tower, Cuffe Parade, Mumbai 400 005.</td>
<td>One</td>
<td>Sd/-</td>
<td>Sd/-</td>
</tr>
<tr>
<td>2.</td>
<td><strong>DSP Financial Consultants Ltd.</strong>&lt;br&gt;914, Raheja Chambers, 213 Back Bay Reclamation, Bombay – 400 021.</td>
<td>One</td>
<td>Sd/-</td>
<td>Sd/-</td>
</tr>
<tr>
<td>3.</td>
<td><strong>G. Sreerama Murty</strong>&lt;br&gt;S/o Late G. Tataih&lt;br&gt;C/o. Industrial Development Bank Of India, IDBI Tower, Cuffe Parade, Mumbai 400 005.&lt;br&gt;Occupation : Service</td>
<td>One</td>
<td>Sd/-</td>
<td>Sd/-</td>
</tr>
<tr>
<td>4.</td>
<td><strong>Virendra Kapoor</strong>&lt;br&gt;S/o Late Inder Sain Kapoor&lt;br&gt;C/o. Industrial Development Bank Of India, IDBI Tower, Cuffe Parade, Mumbai 400 005.&lt;br&gt;Occupation : Service</td>
<td>One</td>
<td>Sd/-</td>
<td>Sd/-</td>
</tr>
</tbody>
</table>

Witness to all Sd/-

Raj Kumar Kataria<br>DSP Financial Consultants Ltd. 914, Raheja Chambers. 213 Back Bay Reclamation, Bombay – 400 021.
<table>
<thead>
<tr>
<th>No.</th>
<th><strong>Name</strong></th>
<th><strong>Relationship</strong></th>
<th><strong>Address</strong></th>
<th><strong>Occupation</strong></th>
<th><strong>Number</strong></th>
<th><strong>Sd/-</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>5.</td>
<td>Pathakattyl Mathai Thomas</td>
<td>S/o Late Pathakattyl Icka Mathai</td>
<td>C/o. Industrial Development Bank Of India, IDBI Tower, Cuffe Parade, Mumbai 400 005.</td>
<td>Service</td>
<td>One</td>
<td>Sd/-</td>
</tr>
<tr>
<td>7.</td>
<td>Shitin D. Desai</td>
<td>S/o Late Dayalji Desai</td>
<td>C/o. DSP Financial Consultants Ltd. 914, Raheja Chambers, 213 Back Bay Reclamation, Bombay – 400 021.</td>
<td>Financial Consultants</td>
<td>One</td>
<td>Sd/-</td>
</tr>
<tr>
<td>8.</td>
<td>S. Subramanian</td>
<td>S/o S. Srinivasan</td>
<td>C/o. DSP Financial Consultants Ltd. 914, Raheja Chambers, 213 Back Bay Reclamation, Bombay – 400 021.</td>
<td>Service</td>
<td>One</td>
<td>Sd/-</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td>Eight Shares</td>
<td></td>
</tr>
</tbody>
</table>

Date : 24-10-1991