



Marksans Pharma Ltd.

ATTENTION SHAREHOLDERS

Sub: Transfer of Shares in dematerialised form only

Shareholders of the Company who are holding shares in physical form are hereby informed that SEBI Vide Gazette notification dated June 8, 2018, has mandated that with effect from December 5, 2018 transfer of shares of the Company would be carried out in dematerialised form only. No physical shares will be accepted for transfer from that date.

Therefore, shareholders who are holding shares of the Company in physical form are advised to dematerialise their shares in case they wish to transfer their shares. For the purpose, shareholders should lodge duly filled-in and signed demat request form along with the share certificate with their depository participant. Letters in this regard are also being sent to each shareholder individually who are holding shares in physical form.
