

**Date:** 19/10/2020

**To all the Shareholders,**

**Sub:** Suspension of ISIN of the Company

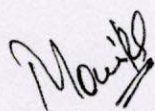
This is to inform you that the Company's status has been changed from Public Limited to Private Limited with effect from 13<sup>th</sup> February, 2020 and consequently, the name of the Company has been changed from Allied Nippon Limited to **Allied Nippon Private Limited**.

Now, as per the Articles of Association of Private Limited Company, the shares of a Private Limited Company can be transferred only as per the procedure prescribed in the Articles of Association. However, the shares held in Demat form are freely transferable. So, in order to comply with the provisions of Articles of Association, the company requested NSDL to place such restriction on transfer of Shares. As per the procedure followed by NSDL, Company's ISIN has been suspended by NSDL.

In view of the above, since NSDL has suspended the ISIN of the Company, you need to hold your share certificates in physical form only and transfer of Shares can also be done only in physical form.

Thanking you,

For **Allied Nippon Private Limited**



**Monika Dhingra**  
GM- Corporate Affairs & CS



CIN : U34300DL1988PTC030910

## **ALLIED NIPPON PRIVATE LIMITED**

(Formerly known as Allied Nippon Ltd.)

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