

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judgesbareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-2352028 | E-mail : info@rampurfert.com

Dematerialization of Shares

Dear Shareholder,

We are happy to inform you that our company has joined Depository Services of both depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) under ISIN no. INE671X01012. The company is presently listed on The Calcutta Stock Exchange Ltd. and currently it is also under process of listing its shares on Metropolitan Stock Exchange of India (MSEI).

We thus, take this opportunity to recommend our esteemed shareholders to convert their physical holdings of securities into demat form. Holding securities in demat form helps shareholders to get immediate transfer of securities. No stamp duty is payable on transfer of shares held in demat form and risks associated with physical certificates such as forged transfers, fake certificates and bad deliveries are avoided. More benefits and procedure involved in dematerialisation are annexed.

You may send applications for dematting of shares to either Company's Registered Office or our Registrar and Share Transfer Agent (RTA). Contact detail of RTA is as follows.

Mas Services Limited
(Registrars & Share Transfer Agents)
T-34, 2nd Floor, Okhla Industrial Area,
Phase - II,
New Delhi - 110 020
Ph:- 26387281/82/83
Fax:- 26387384
email:- info@masserv.com
website : www.masserv.com

Thanking you,

For Rampur Fertilizers Limited

Company Secretary

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DEMATERIALIZATION / REMATERIALIZATION OF SHARES

Dematerialization (Demat) is the process by which securities held in physical form evidencing the holding of securities by any person are cancelled and destroyed and the ownership thereof is entered into and retained in a fungible form on a depository by way of electronic balances. The two depositories presently functioning in India are National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

BENEFITS OF DEMATERIALIZING THE SHARE CERTIFICATE

- Elimination of bad deliveries
- Elimination of all risks associated with physical certificates
- Avoidance of stamp duty on transfers
- Immediate transfer / trading of securities
- Faster settlement cycle
- Faster disbursement of non cash corporate benefits like rights, bonus, etc.
- SMS alert facility
- Lower brokerage is charged by many brokers for trading in dematerialized securities
- Periodic status reports and information available on internet
- Ease related to change of address of investor
- Elimination of problems related to transmission of demat shares
- Ease in portfolio monitoring

HOW TO DEMATERIALIZATE THE SHARES

The procedure for dematerializing shares is as under:

Open Beneficiary Account with a Depository Participant (DP) registered with SEBI.

Submit Demat Request Form (DRF) as given by the DP, duly signed by all the holders with the names and signatures in the same order as appearing in the concerned certificate(s) and the Company records along with the share certificate(s).

Receive a confirmation statement of holdings from the DP. Statement of holdings is sent by the DPs from time to time. Presently confirmation is given by DPs on an immediate basis through email or SMS facilities.