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Transformative Digital HR

Respected shareholders,

Ministry of Corporate Affairs (MCA) has notified vide its notification dated 10th September, 2018 that all unlisted public company shall issue securities only in dematerialised form and facilitate dematerialization of all its existing securities.

The effective date for the notification is 2nd October 2018.

You may access the circular through the following link:
http://www.mca.gov.in/Ministry/pdf/CompaniesProspectus3amdRule_10092018.pdf

Therefore please note that the company will not be accepting any request for transfer of shares in physical format. This restriction shall not be applicable to the request received for transmission or transposition of physical shares.

A detailed process note is attached for your reference.

Shareholders may accordingly get in touch with any Depository Participant to open a Demat Account or alternatively, contact any office of the nearest Karvy Branch to guide you in the demat procedure. You may also visit the website of depositories viz, NSDL for further understanding about the demat procedure.

NSDL Website: http://nsdl.co.in/faqs/faq.php (dematerialization)

Shareholders, holding shares in physical form requested to dematerialize their physical holdings at the earliest to avoid any inconvenience in future for transfer/issuance of shares. If already holding shares in demat mode, kindly ignore.

Thanking you,
Yours faithfully,
For Adrenalin eSystems Limited

Kavviya

Adrenalin eSystems Limited Chennai

C V Kavviya
Company Secretary

Adrenalin eSystems Limited
Corporate Office: 6th Floor, NxT LvL Building,
Intellect, East Wing, Plot No. 3/G3,
Sipcot IT Park, Siruseri, Chennai - 603 103, Tamil Nadu, India.
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GST No. 33AAACE9738J1ZF
CIN-U72200TN2002PLC048860 | Registered Office: Carex Center, 244 Anna Salai, Chennai - 600 006

Process of Demat of shares:

Name of the Company : Adrenalin eSystems Limited
ISIN : INE425V01017

Step 1:

The following documents have to be submitted by the shareholder to the Depository Participant with whom the shareholder is maintaining his or her demat account (DP).

1. Original Share Certificate (s)

2. Demat Request Form (DRF) duly filled and signed by the shareholder or by both the shareholders in case of joint holding, as the case may be.

Note:

In case of joint holding, the demat account also needs to be in the joint names and exactly in the same order as the joint holder names appearing in the share certificate issued to them by the Company.

The shareholder ONLY has to apply for demat as the DRF can be submitted only by the respective shareholder to his DP.

Step 2 :

The DP would forward the aforesaid documents to KARVY, (The company's Registrar & Share Transfer Agent RTA) Hyderabad.

Step 3:

RTA - Karvy would verify the documents received and compare & verify the signatures appearing in the DRF and send for the signature of Adrenalin's Authorized Signatory.

Step 4:

On approval by Adrenalin, the DRF will be approved by Karvy and the shares will be Dematerialised and credited to the demat account of the shareholder.

The whole process may take 3-4 weeks (approximately).

Adrenalin eSystems Limited Chennai

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