



THE YASH BIRLA GROUP

Date: January 4, 2019

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Dear Sir,

Subject: SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73

Pursuant to SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, shareholders whose ledger folios do not have or having incomplete details with regard to PAN and Bank particulars are required to compulsorily furnish the details to the RTA/to the Company for registration in the folio..

With reference to above compliance the Company has sent all three reminders. The details of the same are as follow.

Reminder	No. of shareholders	Date of dispatch of notice	Mode of Communication
First Reminder	26145	29.09.2018	Registered & Speed post
Second Reminder	26063	12.11.2018	Courier
Third Reminder	26048	27.12.2018	Courier

This is for you kind information and records.
Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited.

(Suneel Sullere)

Company Secretary & Compliance Officer

ACS: 42922



ZENITH BIRLA (INDIA) LIMITED