

17 December 2018

Sir/Madam,

Ministry of Corporate Affairs (MCA), Government of India, vide Notification dated 10th September 2018, amended Companies (Prospectus and Allotment of Securities) Rules 2014, that mandates every unlisted public company to issue securities only in dematerialized form and facilitate the dematerialization of all its existing securities in accordance with the provisions of Depositories Act 1996 and regulations made there under. The amendment came into force with effect from the 02nd day of October 2018.

Companies (Prospectus and Allotment of Securities) Third Amendment Rules 2018 inserted a new sub rule 9A to Companies (Prospectus and Allotment of Securities) Rules 2014 which states that:-

9A. Every holder of securities of unlisted public company –

- (a) who intends to transfer such securities on or after 02nd October 2018, shall get such securities dematerialized before the transfer; or
- (b) who subscribe to any securities of an unlisted public company (whether by way of private placement or bonus shares or rights offer) on or after 2nd October 2018 shall ensure that all his existing securities are held in dematerialized form before such subscription.

In view of the above, the Company hereby advises the members to dematerialize their shares in case they desire to transfer the same and to participate in any capital raising activity which may happen in future.

The equity shares of Kannur International Airport Limited have been admitted for demat with National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL). The International Security Identification Number (ISIN) allotted to the equity shares of the Company is INE02Y401013.

The shareholders are requested to convert their physical shares into electronic form as early as possible. To convert the physical shares, the shareholders need to open a demat account with any of the Depository Participants (DP). Subsequently, the shareholders are required to fill up the Demat Request Form (DRF) provided by the DP and submit it along with the physical share certificates which need to be dematerialized, to their Depository Participants (DP).

In case of any doubts / clarifications, you are requested to write to our Registrar and Share Transfer Agents in the following address:-

M/s. S.K.D.C Consultants Limited
(Unit: Kannur International Airport Limited)

Kanapathy Towers, 3rd Floor,
1391/A – 1, Sathy Road, Ganapathy, Coimbatore – 641 006,
Phone: 0422 2539835 & 0422 2539836, Fax: 0422 2539837

E_mail: info@skdc-consultants.com

Or

Contact either KIAL (0471 2508668) or S.K.D.C Consultants Limited (0422 2539835 & 0422 2539836) between 10.00 a.m to 05.00 p.m on all working days.

Thanking You,

Yours faithfully,
For Kannur International Airport Limited

Sd/-
GnanendraKumar G
Company Secretary