



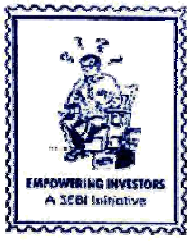
J. L. SHAH SECURITIES PVT. LTD.

CIN NO – U67120MH19997PTC109555

MEMBER: BOMBAY STOCK EXCHANGE LTD. (SEBI REG. NO. INB010977734)

MEMBER: NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REG. NO. INB230977739/INF230977739)

MEMBER: CENTRAL DEPOSITORY SERVICES (INDIA) LTD. (SEBI REGN. NO. IN-DP-CDSL-467-2008)



Date: 31st March, 2016

Ref: Additions of Demat Account number for Early Pay-in in the Power of Attorney

Dear Sir/ Madam,

As you are aware that you have given a Power of Attorney in the favour of J. L. Shah Securities Pvt. Ltd. for limited purpose of pay-in of Shares & Securities. At that time there were 1205620000003766 and 1205620000001773 and 1205620000001021 number of Demat accounts which have been mentioned in the Power of Attorney. We would like to inform you that we have started early pay-in & opened one more Demat account number apart from those stated in the original Power of Attorney for the purpose of Early Pay in. The Demat account number for Early Pay in is 1100001000016588; The Demat account is maintained purely for the purpose of settlement of trades and margin obligations arising out of trades executed by you through us.

Now, we want to add the said account number in the duly signed Power of Attorney. In case of any objection kindly reply to us within 15 days from the date of this letter otherwise we assume that you have no objection to add the said Demat number.

Thanking You,

J. L. Shah Securities Pvt. Ltd.

Regd. Off.: Unit No 510, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai-400069

• Tel.:022-66807575 • Fax: 022-66807558 • Email: jls_336@jlshah.co.in • Website: www.jlshah.co.in