

Assam Petro-Chemicals Limited

Regd. Office: 4th Floor, Orion Place, G S Road, Bhangagarh, Assam-781 005

Telefax-0361-2461470-471, e-mail:aplguw@bsnl.in

Web: www.assampetrochemicals.co.in, CIN-L24116AS19715GC001339

Dear Shareholders,

Welcome to Investor Service Centre!

The company has appointed M/s C.B. Management Service (P) Ltd. of Kolkata as the Registrar and Share Transfer Agent (RTA). The entire work relating to share transfer, share transmission, dividend payment, change of address of shareholders and any other general quarries of the shareholders etc. are handled by our Registrar and Share Transfer Agent(RTA). Their address is:

M/s C.B. Management Services Pvt. Ltd.

P-22, Bondel Road

Kolkata – 700019

Phone No. 033-40116700/22806692/93/94

In case quarries/complaints not resolved within 25 days, the shareholders can contact Company Secretary of the company in his following address during the office hours

CS Uttam Bailung

Company Secretary

Assam Petrochemicals Ltd.

4th Floor, Orion Place, G.S. Road

Bhangagarh, Guwahati -781 005

e-mail aplguw@bsnl.in/ bailung.uttam@assampetrochemicals.co.in

Telephone/Fax: (0361) 2461470/2461471/2461594

Listing of equity shares of the company

The equity shares of the company are listed with the following stock exchanges of India

Name and address of the Stock Exchange	Stock Code
BSE Ltd. (formerly Bombay Stock Exchange Limited) P J Towers, Dalal Street Mumbai-400001	506267

SEBI passed an exit order in respect of Gauhati Stock Exchange Ltd. on 27.01.2015, therefore shares of the company no longer listed in Gauhati Stock Exchange.

The Shareholders may visit website of BSE Ltd at www.bseindia.com for any information relating to the equity shares of the company.

PAN requirement for transfer of shares in physical Form :

SEBI has vide circular no. MRD/DoP/Cir-05/2009 dated 20th May, 2009, made it mandatory for the transferee(s) of the Shares to furnish copy of PAN card to the company for registration of share. Please ensure to submit photocopy/ copies of PAN Card(s) self attested by all the persons whose name(s) is/are appearing on the Share Transfer Deed as Transferee(s) along with Share Transfer Documents.

Dematerialization of shares :

The ISIN of the equity shares of the company is INE277D01010. All the shareholders of the company who has/have not yet dematerialized their holdings in company are hereby requested to demat their shares with any of the depositories i.e. Central Depository Services Ltd.(CDSL) and National Securities Depository Ltd.(NSDL).

For any assistance the shareholders may contact the Company Secretary or the RTA in the contact details given above.
