

Eureka Forbes Limited

CIN: L27310MH2008PLC188478

Registered Office & Corporate Office:
B1/B2, 7th Floor, 701, Marathon Innova,
Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400013,
Maharashtra, India.
Tel: 022 4882 1700
Fax: 022 4882 1701

Designated Official of the Company for assisting and handling investors grievances:

Ms. Shilpa Jain
Company Secretary & Compliance Officer
E-mail: compliance@eurekaforbes.com

Nodal Officer of the Company for IEPF:

Ms. Shilpa Jain
Company Secretary & Compliance Officer
E-mail: compliance@eurekaforbes.com

Person Responsible for materiality:

| Name | Designation | Contact details |
|-----------------------|--|--|
| Mr. Pratik Pota | Managing Director & CEO | E-mail: compliance@eurekaforbes.com |
| Mr. Gaurav Khandelwal | Chief Financial Officer | |
| Ms. Shilpa Jain | Company Secretary & Compliance Officer | |

Registrars and Share Transfer Agents of the Company:

MUFG Intime India Private Limited
(Formerly Known as Link Intime India Private Limited)
(Unit: Eureka Forbes Limited)
C 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.
Tel: 022 4918 6000
Fax: 022 4918 6060
Email Id: info@mufgintime.co.in
Website: www.in.mpms.mufg.com