

Letterhead

Annexure A
Format – Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting

Date: 28.07.20026

To
Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

Dear Sir,

We hereby confirm that we have appointed Cameo Corporate Service Limited as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person:-	V Sivarama Subramanian
Designation:-	Manager
Name of the organization:-	Cameo Corporate Service Limited
Complete address of the organisation (with pincode):-	'Subramanian Building', 5th Floor No.1 Club House Road Chennai-600002
Telephone	044-40020700
Fax	-
Mobile	-
Email	sivaram@cameoindia.com

Yours faithfully,

Signature:-

**Name of the Company Secretary/ Managing Director:- RAMA
KANT LAKHOTIA**

Company Secretary/Managing Director *(Please tick as applicable).*