

Annexure - D
Consent Letter
(To be printed on Issuer's letterhead)

Date:

Vice President
National Securities Depository Limited
3rd Floor, Naman Chamber, Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM/ EGM/Postal Ballot/Directors Election and In compliance with provisions of SEBI circular dated December 9, 2020, we hereby provide event details. We ensure to provide such details to NSDL by accessing NSDL Issuer Portal from next event onwards and request NSDL to consider this for current event mentioned.

The Schedule of Events for e-voting is as follows: -

Cut Off Date	
ISIN	
Issuer Name	
Event Type (Please mention AGM / EGM /Postal Ballot)	
Voting Start Date	
Voting Start Time	
Voting End Date	
Voting End Time	
General Meeting Date	
General Meeting Start Time	
E-Voting Service Provider	
EVEN ID	

Contact Person of the company (Coordinating for e-voting)	
Designation	
Contact No.	
Email address	

Yours faithfully,

Signature:-

Name of the Company Secretary/ Managing Director:-

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