

Cemindia Projects Limited

Terms of Reference of Share Transfer Committee

Terms of Reference	Frequency
<p>To approve share transfers and transmissions, change and transposition of names, deletion of name rectification of entries, renewal/split/consolidation of share certificates and issue of duplicate share certificates.</p> <p>To issue the securities in dematerialised form only, while processing the following service requests.</p> <ul style="list-style-type: none">• Issue of duplicate securities certificate• Exchange of securities certificate• Endorsement• Sub-division/Splitting of securities certificate• Consolidation of securities certificates/folios• Transmission• Transposition• Claim from Unclaimed Suspense Account	P

Frequency: **P** Periodically
