

5-2-223, Gokul Distillery Road,
Secunderabad- 500 003.

SDNMKJ REALTY PVT LTD

Phone: +91-40-66335551

Email: accounts@modiproperties.com

CIN: U70101TG2010PTC067667

CIL Securities Limited
214 Raghava Ratna Towers
Chirag Ali Lane, Abids
Hyderabad – 500 001

Date : 30.01.2023

Sub : **Appointment of your Company as Depository Registrars and Share Transfer Agents and terms and conditions thereof**

We hereby appoint your Company as Depository Registrars and Share Transfer Agents on the following terms and conditions set out hereunder.

- Maintenance of Electronic Connectivity and Demat Confirmation Report.
- Weekly Benpose Statement will be provided.
- Register of Members and Share Transfer Record as per RoC format to file Annual Returns.
- Demat; Remat; Correspondence included.
- Corporate Action charges payable to CIL Securities Limited per record for Debit/Credit charges will be billed at Rs.10/- subject to a minimum of **Rs.2,500/-** per Corporate Action whichever is more. Charges payable to CDSL/NSDL will be extra and on actual basis.
- We shall release the payment on yearly basis in advance and (first payment immediately) after entering into Tripartite Agreement/Bilateral Agreement

We agree on the following charges payable by you.

Annual Maintenance Charges (AMC)	Physical and NSDL -Single Connectivity Total- <u>Rs. 5,000 /- PA + GST</u>
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- The above charges exclude all the other charges like Postal, Courier, E-voting, Printing of Mailing List, Pre-printed Stationary and other special job works like Dividend Warrant Printing, Bonus Shares Allotment, Rights Issues etc, and shall be charged separately as per the rates mutually discussed and agreed upon, but including charges like Demat, Remat, Correspondence etc.,
- **Separate charges of Rs.2,500/- for each ISIN's in case of Preference shares or Debentures- P.A+GST**

Kindly return the duplicate copy of this letter signed by you as a token of acceptance.

Assuring of our best services at all times and look forward to have your patronage.

Thanking you.

Yours faithfully,

For SDNMKJ REALTY PRIVATE LIMITED

SOHAM SATISH MODI
Director
(DIN: 00522546)

