Regenix Drugs Limited
A REGENIX GROUP COMPANY

INVESTOR COMMUNICATION
WWW.REGENIX.IN

• REGULATORY COMPLIANCE — ACTION REQUIRED

Convert your physical shares into Demat form

As per the **Ministry of Corporate Affairs** notification dated **10th September 2018**, which inserted Rule 9A under the Companies (Prospectus and Allotment of Securities) Rules, 2014, every **unlisted public company** must issue securities only in dematerialized form and facilitate dematerialization of all its existing securities. As an unlisted public company, Regenix Drugs Limited is required to comply with this provision of the Companies Act, 2013 — shareholders holding physical certificates are requested to act at the earliest.

Physical Certificate
Paper-based holding

COMPANY DEMAT NUMBER
INE038201013

Demat (Electronic)
MCA compliant & secure

Why this matters

- MCA notification dated 10th September 2018 inserted Rule 9A under the Companies (Prospectus and Allotment of Securities) Rules, 2014.
- Every unlisted public company must issue securities only in demat form and facilitate dematerialization of existing securities.
- Transfer of shares by shareholders of an unlisted public company can be effected only in dematerialized form.
- Unclaimed dividends and underlying shares are liable to transfer to the IEPF after 7 years.

Risks of staying physical

- Inability to transfer, gift, or transmit shares held in physical form, as required under Rule 9A.
- Loss, theft, fire, or damage requires FIR, indemnity bond, and public notice for duplicates.
- Operational delays and possible discount on realizable value at time of any future transfer.
- Legal heirs face difficulty establishing title without demat nomination.

How to dematerialize

1. Open a **CDSL demat account** with any SEBI-registered Depository Participant — a bank or broking house.
2. Obtain and fill the **Dematerialization Request Form (DRF)** from your DP.
3. Get your signature confirmed with the RTA via **Form ISR-2**, attested by your banker, to avoid rejection due to signature mismatch.
4. Sign the certificate as **"Surrendered for Dematerialization"** and submit it with the DRF.
5. Your DP forwards the request to the Company's **Registrar (RTA)** for verification.
6. Once verified, shares are **credited to your demat account** — usually within 15–30 days.

◆SHAREHOLDER HELPDESK

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◆REGISTRAR & SHARE TRANSFER AGENT

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This notice is issued for general awareness and procedural guidance to comply with the Ministry of Corporate Affairs notification dated 10th September 2018 (Rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014). Regenix Drugs Limited is an unlisted public company and this communication does not constitute an offer or invitation to subscribe to securities.