

**JATTASHANKAR INDUSTRIES LIMITED**  
**(Formerly known as Jatta Poly-yarn Limited)**

Dear Shareholder,

**Dematerialization of Shares and Updation of specimen Signature**

Presently Shares of Company are listed on Bombay Stock Exchange Ltd (BSE) with Scrip Code 514318 & Scrip Id JATTAINBUS in Group P. We have connectivity with both the depositories i.e. NSDL and CDSL with ISIN INE722N01014. **Presently 84.40 % shares of the Company are held in Demat Form. In order to upgrade from Group P to Normal Rolling Settlement Group, non-promoter's shareholding should be maximum in Demat form.**

Kindly find below the format of Specimen Signature form, which is to be filled and forwarded along with **the Dematerialization Request Form (DRF) and Self attested Pan card copy of all the joint holders**, to your respected DP's who in turn will further forward it to Company's RTA i.e. Sharex Dynamic (India) Private Limited having its office at Unit 1, Luthra Ind. Premises, 1st Flr, 44-E, M Vasanti Marg, Andheri-kurla Road, Safed Pool, Andheri (East), Mumbai 400 072.

We seek your sincere support in your best interest.

Thanking you

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**Specimen Signature Form**

Name of the Company	Jattashankar Industries Ltd. (Formerly Jatta Poly Yarn Ltd.)
1st Share Holder Name	
2nd Share Holder Name	
3rd Share Holder Name	

Folio Number	
1st Share Holder Signature	
2nd Share Holder Signature	
3rd Share Holder Signature	

**Attestation (By a Bank Manager Only)**

Name	
Designation	
Code Number	
Signature	
Name & Address of the Bank	
Bank Seal	
Holder(s) Account No.	
Bank Phone Number	

Note: Kindly enclose Cancelled Cheque leaf of the first Account Holder(s)

In the event of incomplete information provided, this form is liable to be rejected.