



PENTOKEY ORGANY (INDIA) LTD.

*Dear Shareholder,*

Sub: Dematerialization of Shares

It gives me immense pleasure to inform you that Bombay Stock Exchange Limited vide its letter dated 3<sup>rd</sup> November, 2011, has revoked the suspension of trading in shares of your company w.e.f. 11<sup>th</sup> November, 2011. The Scrip code at BSE is 524210 and the shares are traded in "T" group.

Further the shares of the company have been admitted to both depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd, (CDSL) and the ISIN is INE702E01015.

The Shareholders who are still holding their shares in physical format, requested to dematerialize their shares at an early date.

Kindly send all your further communication regarding these shares to our Registrar and Share Transfer Agent M/s. Datamatics Financial Services Ltd.

**Unit: Pentokey Organy (India) Limited,**

Plot No. B-5, Part B Cross Lane, MIDC,

Andheri (East), Mumbai -400093.

Phone: 91-22-66712151 to 66712156.

Fax: 91-22-66712230

Email: [investorsqry@dfssl.com](mailto:investorsqry@dfssl.com),

quoting full name of the share holders, address and ledger folio or DP ID and Client ID.

You can also contact the Company at [investors@pentokey.com](mailto:investors@pentokey.com).

Thanking you for your continuous support and the confidence you have reposed in us.

With warm regards,

Thanking You,

Yours faithfully,

For Pentokey Organy (India) Ltd.

Sd/-

Priyanka Jain

Company Secretary