

Scrip Code - 536264



Dated: January 30th, 2019

To
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Intimation to shareholder(s) regarding transfer of shares in Demat mode.

Dear Sir,

This is in reference to the captioned subject, we hereby inform you that the company has intimated to shareholder(s) informing them about transfer of shares w.e.f April 1, 2019 would be in dematerialized form only. The Copy of the intimation to shareholder(s) is enclosed herewith. The aforesaid intimation is also available on the website of Company.

Further be noted that the company has given reminders to shareholder(s) to submit their PAN and Bank details, copy of the same is also enclosed.

The disclosure is being submitted in compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited



Vishal Saurav (A32702)
Company Secretary & Compliance Officer

**Corporate Office : D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi - 110020 (India)
Tel.: +91-11-47351111
Fax: +91-11-26229671; 26235205
E-mail: tlogs@tigerlogistics.in
Website: www.tigerlogistics.in**

CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2008 Certified Company

**Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval
Overseas Offices: Singapore ♦ UAE**

Intimation

Date 29-01-2019

Dear Shareholder(s),

Sub.: Request for Conversion of Physical shares into Demat Shares

The Securities and Exchange Board of India ('SEBI') vide its notification dated June 8, 2018 amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further by its Press Release dated December 3, 2018 which mandates that transfer of securities with effect from April 1, 2019 would be in dematerialized form only.

As per the records maintained with the Company's Registrar & Share Transfer Agents, **Bigshare Services Private Limited**, we note that your holding in the Company is in physical form. Accordingly, we urge you to take necessary steps with your Depository Participant(s) to dematerialize your shares held in the Company with in the extended timeline i.e. 31st March, 2019.

Please note that as per the above SEBI Press Release, with effect from April 01, 2019, the Company/ RTA (Bigshare Services Private Limited) will be obliged to reject any request for transfer of your shares. However, requests for transmission or transposition shall continue to be considered.

Regarding dematerialization or demat of the shares of the Company, you need to open a demat account with depository participant (DP) and then shares can be dematerialized by submitting the demat request form duly filled to DP and along with original share certificate.

In case of any queries in this regard, you may also contact our Registrar & Share Transfer Agents at:

Bigshare Services Private Limited
4E/8, First Floor,
Jhandewalan Extension,
New Delhi-110055.
Tel: 011 23522373 and 011-42425004
Website: www.bigshareonline.com

Thanking You,
For Tiger Logistics India Limited

Sd/-
Vishal Saurav
Company Secretary & Compliance Officer

**Corporate Office : D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi - 110020 (India)
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Tiger Logistics India Limited
D-174, GF, Okhla industrial Area, Phase-1, New Delhi-110020.

IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s)

Folio:

REMINDER

Dear Shareholder(s),

Sub.: Mandatory update of PAN and Bank details against your share holding

Pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, shareholders whose ledger folios do not have/have incomplete details with respect to PAN and Bank particulars are mandatorily required to furnish these details to the Issuer Company/RTA for registration in the folio. **As per our records, your folio needs to be updated with the PAN / Complete Bank details so that the investments held by you are in compliance with the aforementioned circular.**

You are hence requested to submit the following documents within 21 days of receipt of this communication:

- Enclosed form duly filled in and signed by all the shareholders.
- Self-attested copy of Pan Card of shareholder (including joint holders).
- Original Cancelled cheque leaf with the name of first/ sole shareholder printed on it and in absence of personalised cheque, copy of first page of pass book showing name & account details of the account holder duly attested by bank.
- Address proof (self-attested copy of Aadhaar-card/Voter id/electricity bill/ telephone bill).

In case if you have any queries or need any assistance in this regard, please contact;

Tiger Logistics India Limited D-174, GF, Okhla industrial Area, Phase-1, New Delhi-110020. Legalasst@tigerlogistics.in / csvishal@tigerlogistics.in	Bigshare Services Pvt. Ltd. 4E/8, First Floor, Jhandewalan Extn. New Delhi 110055. + 91-11-23522375 investor.del@bigshareonline.com
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Important information: In terms of SEBI Gazette Notification dated June 08, 2018, and further by its press release December, 3, 2018 that the shares in physical form will not be transferred after April 1, 2019. Hence, in your interest, it is advised to get your shares converted into demat form at the earliest.

Thanking you,

Yours faithfully,
For Tiger Logistics India Limited

Sd/
Vishal Saurav
Company Secretary & Compliance Officer

FORM FOR FURNISHING PAN AND BANK DETAILS

To,
Bigshare Services Pvt. Ltd.
4E/8, First Floor
Jhandewalan Extn.
New Delhi-110055

REMINDER

Dear Sir/Madam,

Unit: _____

I/we hereby furnish our PAN and Bank mandate details for update in your records. I/we am/are enclosing here with:

- 1) Self-attested copies of PAN cards of the shareholder (including joint holders),
- 2) Original personalized cancelled cheque leaf/First page of bank pass book attested by bank
- 3) Address proof viz., Self attested copy of Aadhaar card/Voter ID/ Electricity Bill/Telephone Bill as required for updation of the details:

Folio No.	
Mobile No.	
E-Mail id	

Bank Account Details : (for electronic credit of dividends)										
Name of the Bank										
Name of the Branch										
Account Number (as appearing in your cheque book)										
Account Type (Please tick as applicable)					Saving		Current		Cash Credit	
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification										
11 Digit IFSC Code										

	Name	PAN	Signature
First Holder :			
JointHolder1 :			
JointHolder2 :			

Date:

Place:

Note: The above details will not be updated if the supporting documents are not attached and or not duly signed by the shareholder (including joint holders).