



SCAN STEELS LIMITED

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN: L27209MH1994PLC076015

REGISTERED OFFICE: OFFICE NO.:104,105, E-SQUARE, SUBHASH ROAD,

OPP. HAVMOR ICE CREAM,

VILE PARLE (EAST) MUMBAI-400057.

TEL. NO. 022-26185461/62 FAX. NO. 022-26185463

WEBSITE: www.scansteels.com

E-MAIL: secretarial@scansteels.com

NOTICE TO SHAREHOLDERS

Date: July 05, 2018

To,
All the Dear Members,

Sub: **Demat of Physical Shares**

As you know that, the Securities and Exchange Board of India (SEBI) has notified amendments to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette notification dated June 8, 2018 which will come into force on 5th December, 2018.

Pursuant to these amendments, SEBI has mandated that transfer of securities would be carried out in dematerialized form only and shares held in physical form cannot be transferred to any other person unless the shares are held in dematerialized form. Accordingly, shares which are lodged for transfer shall be in dematerialized form only.

Only transmission or transposition of securities can be carried out if the shares are held in physical form.

You are therefore through this notice requested to approach Depository Participants (DP) and **get your shares demat on or before 5th December, 2018** in your interest. **For any assistance on the same you can contact our REGISTRAR & TRANSFER AGENT:**

Adroit Corporate Services Pvt. Limited

17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059.

Tel: +91 22 42270400 / +91 22 42270423 / +91 22 42270427 / +91 22 42270422

Email: sandeeps@adroitcorporate.com / rameshg@adroitcorporate.com / prafuls@adroitcorporate.com

Web Site: www.adroitcorporate.com

Thanking you,

Yours faithfully,

For SCAN STEELS LIMITED

Sd/

Prabir Kumar Das

President & Company Secretary

WORKS: VILL-RAMBAHAL, PO-KESHARAMAL, NEAR RAJGANGPUR, DIST: SUNDERGARH-770017, ODISHA

PH: 06624 - 280 327/328, FAX: 06624 - 280326

MANUFACTURERS OF: SPONGE IRON, M.S. BILLETS, TMT RODS, INGOTS & POWER