Any investor correspondence, regarding transfer/dematerialization of shares, interest/dividend and redemption of debentures and any other query related to the shares and debentures of the company, should be addressed to:

FOR SHARES HELD IN PHYSICAL FORM

Sharepro Services (india) Pvt.Ltd.

13AB, Samhita Ware-housing Complex, 2nd floor,Sakinaka Telephone Exchange Lane Off. Andheri-Kurla Road Sakinaka, Andheri East, Mumbai-400 072

COMPLIANCE OFFICER FOR INVESTOR REDRESSAL

Bharatbhai G. Mehta +91-97127 68146

REGISTERED OFFICE Plot No.3311, Unit No.2, Phase-4, Village Chhatral,Taluka-Kalol Dist. Gandhinagar (N.G) Gujarat Tel. No.:91-02764-234008 e-mail:minaxitx@yahoo.com