

HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067

CIN: L51900MH1992PLC066262, Website: www.hiklass.co.in

Contact: 8100121394, Email ID: info@hiklass.co.in

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a **special window of six months** has been introduced to facilitate investors in re-lodging transfer requests for physical shares.

This special window shall remain open from **July 07, 2025 to January 06, 2026** and is available **only for transfer deeds for physical shares that were originally lodged prior to April 01, 2019**, and were **rejected / returned / not attended to due to deficiency in the documents / process / or otherwise**.

During this period:

- Shareholders may re-lodge such transfer deeds for physical shares.
- All re-lodged shares will be **transferred only in dematerialised (demat) mode**.
- The due transfer-cum-demat process will be followed as per SEBI guidelines.

For assistance, shareholders may contact:

Company:

Hi-Klass Trading and Investment Limited

Registered Office Address:

02, Shanti Kutir Building, Shivaji Road, Off M G Road.,

Kandivali West, Mumbai, Kandivali

Email :

info@hiklass.co.in

Registrar & Share Transfer Agent:

PURVA SHAREGISTRY (INDIA) PVT. LTD.

Registered Office Address:

No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011

Contact No – 022 23016761

Email : support@purvashare.com

This is for the information of all shareholders.