

With respect to the proposal for modification of the terms and conditions of NCRPS issued by the Company, the approval of the NCRPS holders is proposed to be sought through postal ballot by way of remote e-voting. The notice of postal ballot has been sent through email in respect of NCRPS Holders whose email ids are registered with their depository participants. In case you have not registered your email ids and wish to receive the said notice by email, please send your request to [igrc@ltfs.com](mailto:igrc@ltfs.com).